

**Electronic Articles of Incorporation
For**

P13000074390
FILED
September 09, 2013
Sec. Of State
psmith

ROMINA CONSULTING INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ROMINA CONSULTING INC

Article II

The principal place of business address:

80 GABLES BLVD
WESTON, FL. US 33326

The mailing address of the corporation is:

80 GABLES BLVD
WESTON, FL. US 33326

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

ROMINA K MOK
80 GABLES BLVD
WESTON, FL. 33326

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: ROMINA K MOK

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Article VI

The name and address of the incorporator is:

JOSE THOMAS CPA
9710 STIRLING RD 101
101
COOPER CITY, FL 33024

Electronic Signature of Incorporator: JOSE THOMAS CPA

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ROMINA K MOK
80 GABLES BLVD
WESTON, FL. 33326 US