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**FLORIDA PROFIT/NON PROFIT CORPORATION  
ROMA VACATION RENTALS INC.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
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August 22, 2014

FLORIDA DEPARTMENT OF STATE

Division of Corporations

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

**ROMA VACATION RENTALS INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the Corporation is:

**ROMA VACATION RENTALS INC.**

ARTICLE II

The purpose for which the Corporation is organized is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE III

The aggregate number of shares that the Corporation shall have the authority to issue is SEVEN THOUSAND (7,000) shares of Capital Stock, all of one class, with a par value of One Dollar (\$1.00).

ARTICLE IV

The period of duration of the Corporation is perpetual.

ARTICLE V

The amount of capital with which the Corporation shall begin business is not less than SIX HUNDRED DOLLARS (\$600.00).

ARTICLE VI

The address of the initial principal office of the Corporation is

**507 Sevilla Avenue  
Coral Gables, Florida, 33134**

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ARTICLE VII

The number of directors constituting the initial Board of Directors of the Corporation are:

**ROLF HENSCHKE** 507 Sevilla Avenue,  
Coral Gables, Fl. 33134

**MARINA KRAUSE** 507 Sevilla Avenue,  
Coral Gables, Fl. 331434

ARTICLE VIII

The name and address of the initial subscriber and Registered Agent of the Corporation is:

**ROLF HENSCHKE** 507 Sevilla Avenue  
Coral Gables, Fl. 33134

ARTICLE IX

The following persons shall be the officers of this Corporation for the first year of its existence or until their successors are elected and have qualified:

**ROLF HENSCHKE** President and Director

**MARINA KRAUSE** Treasurer, Secretary and Director

ARTICLE X

Shareholders shall not be entitled to preemptive rights.

IN WITNESS WHEREOF, I the undersigned, have made, subscribed and acknowledged this Article of Incorporation, this 20th day of August, 2014

I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as Registered Agent.

  
Rolf Henschke, Subscriber and  
Registered Agent

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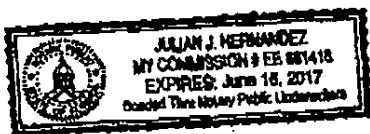
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**STATE OF FLORIDA  
COUNTY OF MIAMI DADE**

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and County aforesaid to take acknowledgements, personally appeared **ROLF HENSCHKE** Subscriber and Registered Agent to me known to be the person described in or who (have) (has) produced a Florida Drivers License as identification and who executed the foregoing document and he acknowledged before me that he executed the same.

WITNESS MY HAND and official seal in the County and State aforesaid this 20th day of August, 2014

My commission expires:



Adrian Hernandez  
Notary Public, State of Florida

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TALLAHASSEE, FLORIDA

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