

**Electronic Articles of Incorporation
For**

P15000047837
FILED
May 29, 2015
Sec. Of State
jahickman

ROMANA I 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:

ROMANA I INC.

Article II

The principal place of business address:

7950 NW 53RD ST
#333
DORAL, FL. 33166

The mailing address of the corporation is:

7950 NW 53RD ST
#333
DORAL, FL. 33166

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:

1000000

Article V

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

MANUEL A MESA
66 WEST FLAGLER ST
PH 1
MIAMI, FL. 33130

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

Registered Agent Signature: MANUEL A. MESA

Article VI

The name and address of the incorporator is:

MARIA FERNANDA DE MATOS
7950 NW 53RD ST
#333
DORAL FL 33166

Electronic Signature of Incorporator: MARIA F DE MATOS

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
MARIA F DE MATOS
7950 NW 53RD ST #333
DORAL, FL. 33166

Article VIII

The effective date for this corporation shall be:

05/28/2015