

**Electronic Articles of Incorporation
For**

P18000062706
FILED
July 19, 2018
Sec. Of State
mtmoon

ROMPANI USA, CORP.

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:

ROMPANI USA, CORP.

Article II

The principal place of business address:

3874 NE 167TH ST
7
NORTH MIAMI BEACH, FL. US 33160

The mailing address of the corporation is:

3874 NE 167TH ST
7
NORTH MIAMI BEACH, FL. US 33160

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:

100

Article V

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

MARTA B FIGUEROA
3874 NE 167TH ST
7
NORTH MIAMI BEACH, FL. 33160

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

Registered Agent Signature: MARTA B. FIGUEROA

Article VI

The name and address of the incorporator is:

FABIAN J. GARCIA
3874 NE 167TH ST
7
NORTH MIAMI BEACH, FL 33160

Electronic Signature of Incorporator: FABIAN J. GARCIA

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
FABIAN J GARCIA
3874 NE 167TH ST
NORTH MIAMI BEACH, FL. 33160 US

Title: S
MARTA B FIGUEROA
3874 NE 167TH ST
NORTH MIAMI BEACH, FL. 33160 US

Article VIII

The effective date for this corporation shall be:

07/19/2018