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FLORIDA PROFIT/NON PROFIT CORPORATION DIROMA CONSTRUCTION COMPANY, INC.

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Second Request

ARTICLES OF INCORPORATION

In compliance with Chapter 607 (Profit)

ARTICLE I NAME: The name of the corporation is:DI ROMA CONSTRUCTION COMPANY, INC.**ARTICLE II PRINCIPAL OFFICE:**

The principal street address and mailing address is:

16483 N.E. 27th Ave #69NORTH MIAMI BEACH, FL 33160**ARTICLE III SHARES:** The number of shares of stock is:100**ARTICLE IV INITIAL DIRECTORS AND/OR OFFICERS:**SASA DESNICA - PRESIDENTALEKSANDRA COSIC - SECRETARY**ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS:**

The name and Florida street address (PO Box not acceptable) of the registered agent is:

SASA DESNICA - 16483 N.E. 27th Ave #69NORTH MIAMI BEACH, FL 33160**ARTICLE VI INCORPORATOR:** The name and address of the Incorporator is:SASA DESNICA16483 N.E. 27th Ave #69NORTH MIAMI BEACH FL 33160