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12/12/96

FLORIDA DEPARTMENT OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 073171003004

CONTACT: JOHNNY C RODRIQUEZ

PHONE: (305)672-0686

FAX #: (305)672-9110

NAME: ROMIT OF AMERICA CORP.

AUDIT NUMBER.....H96000017453

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 4

CERT. COPIES.....0

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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Done  
12/14/96

**Articles of Incorporation  
of  
Romit of America Corp.**

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**Article I. Name**

The name of this Florida corporation is:  
Romit of America Corp.

**Article II. Address**

The mailing address of the Corporation is:  
Romit of America Corp.  
c/o 80 SW 8th Street, Suite 2077  
Miami FL 33130

EFFECTIVE DATE  
12-10-96

**Article III. Registered Agent**

The name and address of the registered agent of the Corporation is:  
Luis Agramunt  
80 SW 8th Street, Suite 2077  
Miami FL 33130

**Article IV. Board of Directors**

The name of each initial member of the Corporation's Board of Directors is:  
Humbert Socorregut

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

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Article V. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$1.00 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Juris Magister Corporate Services  
80 SW 8th Street, Suite 2077  
Miami FL 33130

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective December 10, 1996

The undersigned incorporator executed these Articles of Incorporation on  
December 12, 1996

Juris Magister Corporate Services

By: 

Luis Agramunt, President  
by L.A. Uriarte as attorney-in-fact

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Juris Magister Corporate Services  
80 SW 8th Street, Suite 2077  
Miami FL 33130  
305-259-0402

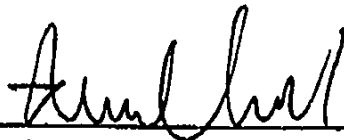
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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT AND REGISTERED OFFICE**

**CORPORATION:**  
**Romit of America Corp.**

**REGISTERED AGENT:**  
**Luis Agramunt**  
**80 SW 8th Street, Suite 2077**  
**Miami FL 33130**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



**Luis Agramunt**  
**by L.A. Uriarte as attorney-in-fact**

**Date: December 12, 1996**

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**TALLAHASSEE, FLORIDA**

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**Juris Magister Corporate Services**  
**80 SW 8th Street, Suite 2077**  
**Miami FL 33130**  
**305-259-0402**