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TO: DIVISION OF CORPORATIONS

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FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
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ACCT#: 072450003255

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NAME: ROME INVESTMENTS, INC.

AUDIT NUMBER.....H97000015377

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

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Sandra B. Mortham
Secretary of State

September 17, 1997

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NAME CONFLICT IS ROME INVESTMENTS, INC.

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ARTICLES OF INCORPORATION
OF
ROME REALTY, INC.

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SECRETARY
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 606, undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation is ROME REALTY, INC.

ARTICLE II

This existence of this corporation shall be perpetual unless dissolved according to Florida law. In the event of dissolution of this corporation, all remaining assets of the corporation shall be transferred and delivered according to Florida law.

ARTICLE III

This corporation is organized for the purpose of acquiring by purchasing, exchanging, leasing, or otherwise, and owning, holding, using, developing, operating, selling, assigning, leasing, transferring, conveying, exchanging, mortgaging, creating security interests in, pledging, or otherwise disposing of or dealing in and with, real and personal property of every class or description and the rights and privileges therein wheresoever situate as well as transacting any and all lawful business permitted under the laws of the United States and the State of Florida.

This instrument prepared by:

Lisette Salazar, Esq.

50 West Mashta Dr. #2

Key Biscayne, Fl. 33149

205-361-1323

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ARTICLE IV

The address of the principal office of the Corporation is
3780 N.E. 209 Terrace, Aventura, Florida 33180.

ARTICLE V

The initial mailing address of this corporation shall be:
3780 N.E. 209 Terrace, Aventura, Florida 33180.

ARTICLE VI

The maximum number of shares this Corporation is authorized to issue is 100, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share upon all matters on which shareholders have the right to vote.

ARTICLE VII

The corporation shall be managed by a Board of Directors. The number of Directors, method of election and the method of removal of Directors shall be as provided in the By-laws of the corporation. The initial board of directors shall consist of two member. The name and address of the person who will serve on the initial board of directors is:

Roual Feinberg
16445 Collins Ave.
Miami Beach, Fl. 33160

Melvin Miller
3780 N.E. 209 Terrace
Aventura, Florida 33180

ARTICLE VIII

The corporation shall have such Officers with such duties as provided in the By-laws.

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ARTICLE IX

The By-laws of this corporation may be adopted, altered, amended or repealed by the Directors.

ARTICLE X

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

ARTICLE XI

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation in accordance with the provisions of the Florida General Corporation Act.

ARTICLE XII

The initial street address of the Corporation's registered office is Roberts & Salazar, L.L.P., 50 West Mashta Drive, Suite 2, Key Biscayne, Florida 33149. The initial registered agent for the Corporation at that address is Lisette Salazar.

ARTICLE XIII

The names and street address of the person signing these articles of incorporation is:

Lisette Salazar
50 West Mashta Drive,
Suite 2,
Key Biscayne, Florida 33149.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 17 day of September, 1997.


Lisette Salazar

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ACCEPTANCE OF REGISTERED AGENT


Lisette Salazar

Elizabeth S. Pull
Notary Public, State of Florida



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