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TO: DIVISION OF CORPORATIONS  
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FAX #: (850)922-4001  
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NAME: ROMAR OF MIAMI, INC.  
AUDIT NUMBER.....H98000005656  
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ARTICLES OF INCORPORATION  
OF

RoMar of Miami , Inc

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: RoMar of Miami , Inc

The principal place of business of this corporation shall be:

5417 S.W 134 place , Miami Fl 33175

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ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any of all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is 500 @ \$1.00 authorized to have outstanding at any one time is: FIVE HUNDRED @ \$1.00 (ONE DOLLAR)

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

H98000005656

JOSE NAE  
3899 NW 7TH ST SUITE #203  
MIAMI, FLA. 33126  
(305) 541-3980

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**ARTICLE V OFFICERS DIRECTORS**

The name(s) and street address(es) of the initial officer(s) and directors(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

marlene K Carrasquillo  
(President)

5417 S.W 134 place  
Miami FL 33175

Rocio A Staikos  
(vice-President)

1550 S.W 104 Path #307  
Miami FL 33174

**ARTICLE VI INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

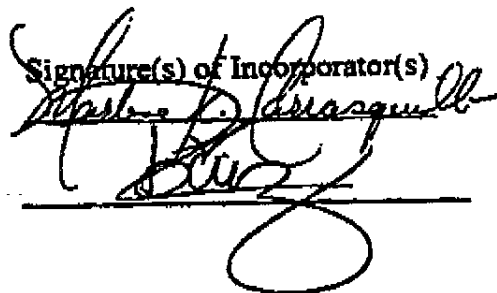
Marlene K Carrasquillo

5417 S.W 134 place  
Miami FL 33175

Rocio A Staikos

1550 S.W 104 Path #307  
Miami FL 33174

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 23 day of March, 19 98

Signature(s) of Incorporator(s)  


JOSE NAE  
3899 NW 7TH ST SUITE 203  
MIAMI, FL 33126  
(305) 541-3980

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SECRETARY OF STATE  
**CERTIFICATE DESIGNATING  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325 Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is: RoMar of Miami, Inc

2. The name and address of the registered agent and office is:

Marlene K Carrasquillo

5417 S.W 134 place

(P.O. BOX NOT ACCEPTABLE)

Miami FL 33175

(CITY/STATE/ZIP)

SIGNATURE

Marlene K Carrasquillo  
(Corporate Officer)

TITLE President

DATE March 23, 1998

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

Jose NAE  
(Registered Agent)

JOSE NAE  
3899 NW 7TH ST SUITE 203  
MIAMI, FLA 33126  
(305)541-3980

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