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FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: ROM7 ROMULEX EXPORT, INC.

AUDIT NUMBER.....H98000009518

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

CERT. OF STATUS..0

PAGES..... 5

CERT. COPIES.....1

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ARTICLES OF INCORPORATION

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of

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I

CORPORATE NAME

The name of the corporation is ROMULEX EXPORT, INC. whose principal office  
and mailing address is: 7921 N.W. 67th Street, Miami, FL 33166

ARTICLE II

NATURE OF CORPORATE BUSINESS

The corporation may engage in or transact any or all activity or business permitted  
under the laws of the United States of the State of Florida.

ARTICLE III

CAPITAL STOCK

The Corporation is authorized to issue and have outstanding at any one time an  
aggregate number of One Hundred (100) shares of one class of common stock having a  
par value of TEN DOLLARS (\$10.00) and No/100 per share. The consideration to be paid  
for each share of stock shall be fixed by the Board of Directors.

This instrument prepared by:  
Sanford N. Reinhard, Esq.  
2875 N.E. 191<sup>st</sup> Street, Suite 404  
North Miami Beach, Florida 33180  
(305) 932-7555 / Fla. Bar No. 112669

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This Instrument Prepared By:  
Sanford N. Reinhard, Esq.  
2875 N.E. 191st Street, Suite 404  
North Miami Beach, Florida 33180  
(305) 932-7555 / Fla Bar No. 112669

ARTICLE IV

PREEMPTIVE RIGHTS

There shall be no preemptive rights accruing to shareholders.

ARTICLE V

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida are:

REGISTERED AGENT: ROMULO VILLAFUERTE

REGISTERED OFFICE: 7921 N.W. 67th Street  
Miami, Florida 33166

ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been named initial Registered Agent to accept service of process on the Corporation at the initial registered office designated herein, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.

  
REGISTERED AGENT

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TALLAHASSEE, FLORIDA

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ARTICLE VI

INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of the Corporation is one.

ARTICLE VII

The name and addresses of the members of the initial Board of Directors are:

ROMULO VILLAFUERTE

JOSEPHINE VILLAFUERTE VERA

7921 N.W., 67th Street

Miami, Florida 323166

ARTICLE VIII

INCORPORATOR

The name and address of the Incorporator executing these Articles of Incorporation is:

INCORPORATOR:

ROMULO VILLAFUERTE

ADDRESS:

7921 N.W. 67th Street

Miami, Florida 33166

By:

Romulo Villafuerte

INCORPORATOR

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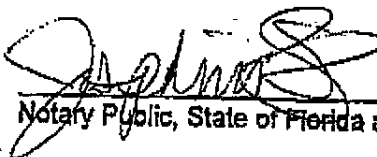
STATE OF FLORIDA

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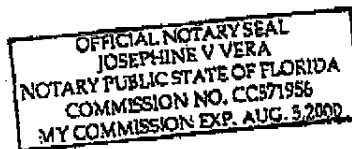
COUNTY OF DADE

BEFORE ME, the undersigned authority, authorized to administer oaths and take acknowledgments, personally appeared Romulo Villaverde to me well known or provided \_\_\_\_\_ as identification, and known to be the person described in and who executed the foregoing Articles of Incorporation and she/he acknowledged before me that he signed same for the purposes therein expressed.

WITNESS my hand and official seal at Dade County, Florida, this 20<sup>th</sup> day of May 1997.

  
Notary Public, State of Florida at Large

My Commission Expires:



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