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TRANSMITTED LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

100002601821--7

-07/29/98--01077--007
****122.50 ****122.50

SUBJECT: ROMAN TRADING, CORP.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☐ \$78.75 ☒ \$122.50 ☐ \$131.25

FROM: WALTER ROMAN
Name (printed or typed)

16101 NE. 6th Ave.
Address

MIAMI, FLORIDA 33162
City, State & Zip

(305) 947-3028
Daytime Telephone number

FILED
98 JUL 29 PM 1:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA

JUL 31 1998
[Signature]

ARTICLES OF INCORPORATION

OF

ROMAN TRADING CORP.

FILED
98 JUL 29 PM 1:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

ROMAN TRADING CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

16101 N.E. 6th St.
N. Miami Beach, FL 33162
(305) 947-3028

ARTICLE III SHARES

The numbers of shares of stock that this corporation is authorized to have outstanding at any one time is:

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 500 shares of common stock having a par value of \$ 1.00 each.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Walter Roman
16101 N.E. 6th St.
N. Miami Beach, FL 33162

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Mr. Walter Roman

16101 N.E. 6th St.
N. Miami Beach, FL 33162

Mrs. Mercedes Baca

15901 N. Miami Ave.
N. Miami, FL 33169

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

28 day of July, 1998.

Walter Roman
Signature

Mercedes Baca
Signature

STATE OF FLORIDA)

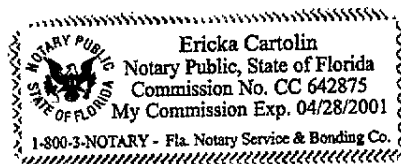
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COUNTY OF DADE)

BEFORE ME, a Notary Public, personally appeared WALTER ROMAN + MERCEDES BACA
to me known to be the person described as Incorporator and who executed the foregoing Articles
of Incorporation, and acknowledged before me that he subscribed to these Articles of
Incorporation on the 28 day of July, 1998

Ericka Cartolin

Notary Public



CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

ROMAN TRADING, CORP.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 16101 N.E. 6th St.
N. Miami Beach, Florida 33162

has named Walter Roman

located at the aforesaid address, as its Registered Agent to accept service of process within the state.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


Walter Roman