TRANSMITTAL LETTER 7800014891

DIVISION OF CORPORATIONS

98 AUG 26 PM 12: 51

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

SUBJECT:F	ROMA RICCI CORPORATION. (Proposed corpora		00002626237- -08/27/98010030 ******70.00 ******7 fix)	: 107 '0.00
₩ \$70.00	and one(1) copy of the articles \$78.75 Filing Fee	s of incorporation and a current of the second of the seco	check for: \$131.25 Filing Fee,	
Filing Fee	& Certificate	& Certified Copy ADDITIONAL CO	Certified Copy & Certificate	
FROM: _	CARY ECHEVERRIA TOCA CONSULTING, INC. Name (P	rinted or typed)		-
	8907 S. W. 150th PL CIRCLE Address			
	MIAMI, FLORIDA 33196 City,	State & Zip		

(303) 828-9880

NOTE: Please provide the original and one copy of the articles.

Daytime Telephone number

- -- NAME ALIC 2 7 1998

ARTICLES OF INCORPORATION OF



ROMA RICCI CORPORATION, INC.

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:

ROMA RICCI CORPORATION, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is:

7004 SW 114 PLACE UNIT 6 MIAMI, FLORIDA 33170

ARTICLE III CAPITAL STOCK

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

500 shares, all of which shall be common shares with a par value of one Dollar (\$1.00) per share.

ARTICLE IV REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:
RICARDO RICCI
7004 SW 114 PLACE UNIT 6
MIAMI, FLORIDA 33170

ARTICLE V INCORPORATION

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

Title: PRESIDENT Name:RICARDO RICCI

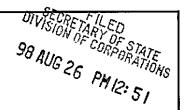
Add: 7004 SW 114 PLACE UNIT 6 MIAMI, FLORIDA 33170

The undersigned has (have) executed these Articles of Incorporation:

This, Tuesday, August 25, 1998

Signature:_

Title:PRESIDENT



CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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:

ROMA RICCI CORPORATION, INC.

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

RICARDO RICCI 7004 SW 114 PLACE UNIT 6 MIAMI, FLORIDA 33170

Signature:

(Corporate Officer)

Title: President

Date: Tuesday, August 25, 1998

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate; I hereby accept and agree to act in this capacity; I further agree to comply with the provisions of all statutes relating to the proper and complete portions of my positions as registered agent.

Signature:

(Registered Agent)

Date: Tuesday, August 25, 1998