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Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
Fax Number : (305) 358-7832

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

ROMMYL TRADE CORP.

Certificate of Status	0
Certified Copy	1
Page Count	06
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ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ROMMYL TRADE CORP.

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

ARTICLE I NAME

The name of the corporation shall be:

ROMMYL TRADE CORP.

ARTICLE II PRINCIPAL OFFICE

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

be: 13016 S.W. 88th TERRACE SOUTH
MIAMI, FLORIDA 33186

Prepared by:
Acel Industries, Inc.
54 Northwest 11th St.
Miami, FL 33136
(305) 358-2571

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ARTICLE 111

The specific purpose for which the corporation is organized is:

To purchase or otherwise acquire, sell, import export, distribute and deal in goods, wares, merchandise of any kind and description.

ARTICLE 1V SHARES

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

One hundred (100) shares at One Dollar (\$1.00) par value per share.

ARTICLE V INITIAL REGISTERED AGENT

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ARTICLE VI INCORPORATOR(S)

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

Juan Blandy
13016 S.W. 88th Terr. South
Miami, Florida 33186

DIRECTOR/PRESIDENT


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The name and Post Office Address of the First Board of Directors is(are):

<u>Name</u>	<u>Office</u>	<u>Post Office Address</u>
Juan Blandy	President/Director	13016 S.W. 88th Terr.So. Miami, Florida 33186

The undersigned incorporator(s) has(have) executed these Articles of
Incorporation this 23 day of April 1999.


Signature

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**CERTIFICATE OF DESIGNATION
OF 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:

ROMMYL TRADE CORP.

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

JOYCE MOSES

Name of agent

9970 S.W. 40th Street

Address

MIAMI, FLORIDA 33165

City, State Zip

499-9690

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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 the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Jayce Mason
Signature

04-23-99
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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