

P99000082986

William Watson Trick, Jr. P.A.

Attorney & Counselor at Law

1216 East Atlantic Boulevard

Suite 7

Pompano Beach, Florida 33060

Telephone: (954) 942-9774

Facsimile: (954) 942-9223

September 13, 1999

Florida Department of State
DIVISION OF CORPORATIONS
409 East Gaines Street
Tallahassee, Florida 32301

600002986936--7

-09/14/99--01058--008

*****78.75 *****78.75

Re: Articles of Incorporation
Romero Posada International, Inc.

Dear Sir/Madam:

Please find enclosed our ^{trust} ~~general~~ account check No. 7453 in the amount of \$78.75, together with the original and one copy for certification of the Articles of Incorporation for the above named entity. Please file the articles and return a certified copy to this office.

Very truly yours,

Patti Trick

Patti Trick
for WILLIAM WATSON TRICK, JR.

:pmt

9/21

FILED
99 SEP 14 AM 9:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
ROMERO POSADA INTERNATIONAL, INC.

FILED
99 SEP 14 AM 9:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE 1: CORPORATE NAME: The name of this corporation is ROMERO POSADA INTERNATIONAL, INC.

ARTICLE 2: PRINCIPAL OFFICE: The street address and mailing address of the initial principal office of this corporation is 9601 Fountainebleau Blvd., #116, Miami, Florida 33172.

ARTICLE 3: AUTHORIZED NUMBER OF SHARES: This corporation is authorized to issue one thousand shares (1,000) of common stock not having a stated par value per share.

ARTICLE 4: INITIAL REGISTERED AGENT AND OFFICE: The street address of this corporation's initial registered office is 9601 Fountainebleau Blvd., #116, Miami, Florida 33172. The name of the initial registered agent of this corporation at that address is Juan Carlos Romero.

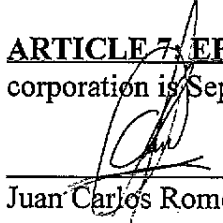
ARTICLE 5: INCORPORATOR: The name and address of the incorporator of this corporation is Juan Carlos Romero, 9601 Fountainebleau Blvd., #116, Miami, Florida 33172.

ARTICLE 6: INITIAL DIRECTOR: The name and address of the individuals who will serve as the initial directors of this corporation are:

Jose Gustavo Romero
9601 Fountainebleau Blvd., #116,
Miami, Florida 33172.

Juan Carlos Romero
9601 Fountainebleau Blvd., #116,
Miami, Florida 33172.

ARTICLE 7: EFFECTIVE DATE: The effective date of commencement of existence of this corporation is September 10, 1999.



Juan Carlos Romero, Incorporator

September 10, 1999

Date

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.



Juan Carlos Romero

September 10, 1999

Date