

**Electronic Articles of Incorporation
For**

P24000070767
FILED
November 18, 2024
Sec. Of State
adjohnson

ROME CUSTOMS & TRADE USA, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ROME CUSTOMS & TRADE USA, INC.

Article II

The principal place of business address:

5401 S. KIRKMAN ROAD
UNIT 310
ORLANDO, FL. US 32819

The mailing address of the corporation is:

5401 S. KIRKMAN ROAD
UNIT 310
ORLANDO, FL. US 32819

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS, INCLUDING TRANSACTING BUSINESS
AS A CUSTOMS BROKER PURSUANT TO 19 CFR 111.11(C).

Article IV

The number of shares the corporation is authorized to issue is:

100 SHARES COMMON, \$1.00 PAR VALUE

Article V

The name and Florida street address of the registered agent is:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL. 33324

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: STEPHANIE HEINZ, ASSISTANT SECRETARY

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Article VI

The name and address of the incorporator is:

JOAN D. DONOVAN
71 S. WACKER DRIVE
SUITE 1600
CHICAGO, IL 60606

Electronic Signature of Incorporator: JOAN D. DONOVAN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P, D
ROLF E OLSEN
5401 S. KIRKMAN ROAD, UNIT 310
ORLANDO, FL. 32819 US

Title: S, T
DERRICK STROEBEL
5401 S. KIRKMAN ROAD, UNIT 310
ORLANDO, FL. 32819 US