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Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

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Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255
Phone: (305)634-3694
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FLORIDA PROFIT CORPORATION OR P.A.

ROMART INTERNATIONAL, INC.

| Certificate of Status | 0 |
|-----------------------|--------------------------------|
| Certified Copy | 1 |
| Page Count | 04(5) |
| Estimated Charge | \$78.75 |
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SECRETARY OF STATE

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

August 17, 2001

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SUBJECT: ROMART INTERNATIONAL, INC.

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ARTICLES OF INCORPORATION OF

Romart International, Inc.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms the corporation under the laws of the State of Florida.

<u>ARTICLE I. NAME</u>

The name of the corporation shall be:

Romart International, Inc.

The principal place of business of this corporation shall be:

10051 N.W. 99th Avenue

Medley, FLORIDA 33178

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding in any one time is 100 shares of common stock having \$1.00 per value per share, all of one class.

Prepared by: Montiel Davis & Woodward Kimber, P.A. 2650 S.W. 27 Avenue, Suite 304 Mismi, Florida 33133 Attorney State License # 236901 (305) 446-1151

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ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 100S1 N.W. 99th Avenue, Medley, Florida 33178 and the name of the initial registered agent

of the corporation at that address is: Paul Franson

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his/her pro rata share thereof at the price at which it is offered to others.

ARTICLE VII. DIRECTORS

The corporation shall have board of directions consisting of no less than one director. The initial Board of Directors shall be:

ARTICLE VIII INCORPORATOR

The name and street address of the incorporator of this corporation is: Paul Franson 10051 N.W. 99th Avenue, Medley, Florida 33178

ARTICLE IX AMENDMENTS

These Article of Incorporation may be amended in the manner provided by law.

ARTICLE X. MANAGEMENT BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of and the business and affairs of this corporation shall be managed under the direction of the shareholders of this corporation. The power to adopt By-Laws is reserved to the shareholders and may take the form of

a sharcholder agreement.

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IN WITNESS WHEREOF, We, the undersigned subscribers have hereunto set our hands and seals this ______ day of _______2,001 for the purpose of forming this Corporation under the laws of the State of Florida.

Paul Francon

Registered Agent

ACCEPTANCE OF APPOINTMENT

The undersigned, designated registered agent in the foregoing Articles of Incorporation hereby accepts such appointment as registered agent, and states that he is familiar with and accepts the obligations provided for in Florida Statues 607.0501.

IN WITNESS WHEREOF I have hereby set my hand and seal this 17 day of 1201.

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TALLAHASSEF F. STATE

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