

P020001175YS

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

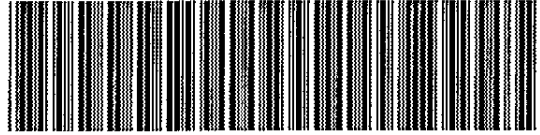
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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10/30/02--01060--015 **78.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CB 11-1

ABC BOOKKEEPING SERVICE
4435 SW 26TH AVENUE
FT LAUDERDALE FL 33312-5727
TELEPHONE (954) 966 8083
FAX (954) 966 1557

OCTOBER 28,2002

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

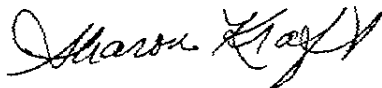
To Whom it may concern:

Enclosed please find two (2) copies of the Articles of Incorporation for:

ROMAN OFFICER, INC.

Also please find check to cover the Filing Fee and Designation of Registered Agent.

Thank you,



SHARON KRAFT
ABC BOOKKEEPING SERVICE

Please return all paperwork to:

SHARON KRAFT - ABC BOOKKEEPING SERVICE
4435 SW 26TH AVENUE
FT LAUDERDALE FL 33312

Thank you for your cooperation.

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

ARTICLES OF INCORPORATION

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE 1 - NAME

The name of the corporation shall be:

ROMAN OFFICER, INC.

The principal place of business of this Corporation shall be:

**1500 BAY ROAD #1270
MIAMI BEACH FL 33139**

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact 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 aggregate number of share of stock and its par value that this corporation is authorized to have outstanding at one time is 500 Shares \$1.00 par value.

ARTICLE IV - TERMS OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE V - OFFICERS AND DIRECTORS

The name (s) and street address(s) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are)

PRESIDENT

LINDA ELIZABETH ROULEAU

SECRETARY

VICE PRESIDENT

DAVID XAVIER KENNEY

TREASURER

ARTICLE VI - INCORPORATORS

The name(s) and addresses of the incorporator (s) to these articles of incorporation is are

LINDA ELIZABETH ROULEAU
1500 BAY ROAD #1270
MIAMI BEACH FL 33139

DAVID XAVIER KENNEY
1500 BAY ROAD #1270
MIAMI BEACH FL 33139

In witness whereof, the undersigned incorporator(s) has (have) executed these Articles of Incorporation

this 28 day of (October) 2002

Signature of incorporator(s)

x Linda Rowland

[Signature]

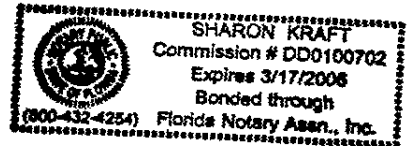
STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged and sworn to before me

this 28 day of (October) 2002

NOTARY PUBLIC

[Signature]
Sharon Kraft



PERSONALLY KNOWN () OR IDENTIFICATION

PRODUCED _____

CERTIFICATE OF DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325 Florida Statutes the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designation of the registered office/registered agent, the State of Florida.

1. The name of the corporation is:

ROMAN OFFICER, INC.

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

LINDA E. ROULEAU
1500 BAY ROAD #1270
MIAMI BEACH, FL 33139

Signature 
CORPORATE OFFICER

Title: Vice President

Date: 10/28/02

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325 Florida Statutes.

Signature: 
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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