

P05000021695

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000033070 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

2005 FEB 10 A 7:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

FLORIDA PROFIT CORPORATION OR P.A.

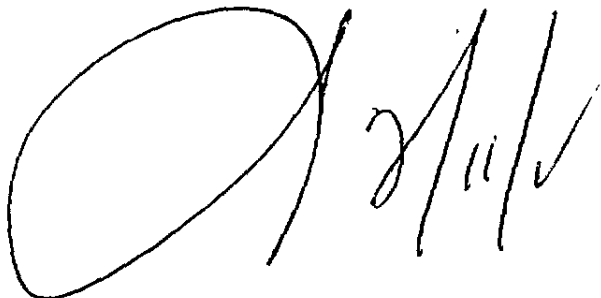
ROM CARPENTRY, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help





FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 10, 2005

FAS-T CORP. AGENTS, INC.

SUBJECT: ROM CARPENTRY, INC.
REF: W05000006964

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

If you have any further questions concerning your document, please call (850) 245-6933.

Dale White
Document Specialist
New Filings Section

FAX Aud. #: H05000033070
Letter Number: 005A00009435

**ARTICLES OF INCORPORATION
OF**

ROM CARPENTRY, INC.

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

**ARTICLE -I-
NAME**

The name of the corporation shall be:

ROM CARPENTRY, INC.

The principal place of business of this corporation shall be:

1000 MICHIGAN AVENUE #708, MIAMI BEACH, FL 33139

FILED
2005 FEB 10 A 7 11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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 shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

100 SHARES AT \$1.00 PER VALUE

Prepared by: JCK SERVICES, 350 Lincoln Rd Suite 412, Miami Beach, FL 33139
Telephone: 305-535-4264 Fax: 786-524-2423

**ARTICLE -IV-
TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE -V-
OFFICERS DIRECTORS**

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

RENATO O. MEDVESCIG
President

1000 MICHIGAN AVE MB FL 33139

ANAYANSI ROBLES
SECRETARY

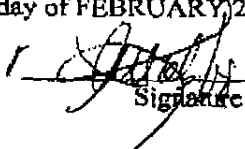
1000 MICHIGAN AVE MB FL 33139

**ARTICLE -VI-
INCORPORATOR**

The name and street address of the incorporator to this articles of incorporation is:

ANAYANSI ROBLES
1000 MICHIGAN AVE MB FL 33139

IN WITNESS WHERE OF, the undersigned incorporator has executed these Articles of incorporation this 3 day of FEBRUARY, 2005.



Signature of incorporator

**CERTIFICATE OF DESIGNATION
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 designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

ROM CARPENTRY, INC.

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

ANAYANSI ROBLES

1000 MICHIGAN AVE
MIAMI BEACH FL
33139

Signature

Title: PRESIDENT

Date: 2/2/05

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS 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

Date: 2/2/05

Prepared by: Julio C. Lora, 350 Lincoln Rd Suite 412, Miami Beach, FL 33139
Telephone: 305-535-4264 Fax: 305-535-4263