

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: James Romano, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

<input type="checkbox"/> \$70.00 Filing Fee	<input checked="" type="checkbox"/> \$78.75 Filing Fee & Certificate of Status	<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
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ADDITIONAL COPY REQUIRED

FROM: James Romano
Name (Printed or typed)

5491 NW 65 Terrace
Address

Parkland, FL 33067
City, State & Zip

954-650-9272
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: James Romano, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is: 5891 NW 65 Terrace
Parkland, FL 33067

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Consultant

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

James Romano, 5891 NW 65 Terrace, Parkland, FL 33067, President

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08 OCT 16 PM 1:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

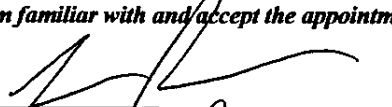
James Romano - 5891 NW 65 Terrace
Parkland, FL 33067

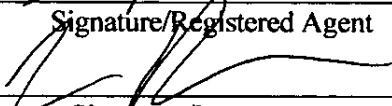
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

James Romano - 5891 NW 65 Terrace
Parkland, FL 33067

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent


Signature/Incorporator

10/10/08

Date
10/10/08

Date