

P. 97000007521

LAZARUS CORPORATE INDUSTRIES, INC.

Requestor's Name

890 S.W. 87 AVENUE SUITE: 16

Address

MIAMI, FLORIDA 33174 (305)552-5973

City/State/Zip

Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. ^{S.R.L.} ROMAR, INC. _____
 (Corporation Name) (Document #)

2. _____
 (Corporation Name) (Document #)

3. _____
 (Corporation Name) (Document #) 700002060507--0
 -01/16/97--01075--022
 ****122.50 ****122.50

4. _____
 (Corporation Name) (Document #)

- Walk in Pick up time 2.00 Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

W97-1219

FILED
 97 JUN 27 11:11:25
 STATE
 TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

RECEIVED

JUN 17 10 10

DIVISION OF CORPORATIONS

January 16, 1997

LAZARUS CORPORATE INDUSTRIES, INC.
890 SW 87 AVE., STE. 16
MIAMI, FL 33174

SUBJECT: ROMAR, INC.
Ref. Number: W9700001219

We have received your document for ROMAR, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Sandy Ng
Document Specialist

Letter Number: 497A00002391



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 17, 1997

LAZARUS CORPORATE INDUSTRIES, I NC.
890 SW 87 AVE., STE. 16
MIAMI, FL 33174

We have received your document for ROMAR GROUP, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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If you have any questions concerning the filing of your document, please call (904) 487-6052.

Sandy Ng
Document Specialist

Letter Number: 297A00002586

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JAN 21 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 21, 1997

LAZARUS CORPORATE INDUSTRIES, INC.
890 SW 87 AVE., STE. 16
MIAMI, FL 33174

We have received your document for ROMAR ASSOCIATES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure proper handling.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days of your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Sandy Ng
Document Specialist

Letter Number: 797A00002879

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

96 JAN 27 AM 11:14

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ARTICLES OF INCORPORATION
ROMAR S.R.L. INC.

FILED
97 JAN 27 AM 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

Name and Address

The name of this Corporation is ROMAR S.R.L. INC. and its address
is 6595 NW 36 Street, Suite 117, Miami, Fl. 33166

ARTICLE II

Duration

This corporation shall have perpetual existence.

ARTICLE III

Purpose

This corporation is organized under the laws of the State of Florida, as a corporation for profit, generally engaged in the business of import/export of office equipment, electronics, computers, computer parts, supplies, or any business activity permitted by law.

ARTICLE IV

Capital Stock

The maximum number of shares that this corporation is authorized to have outstanding at any time is one hundred (100) shares of common stock, each having a par value of ten dollars (\$10.00).

ARTICLE V

Initial Registered Office and Agent

The address of the initial registered office of this corporation is 6595 NW 36 Street, Suite 117, Miami, Fl. 33166 and the name of the initial registered agent at this address is Roger B. Aguilar.

ARTICLE VI

Initial Board of Directors and Incorporators

This corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by the by-laws but shall never be less than one. The names and street addresses of the initial Board of Directors of this corporation who are also the Incorporators signing these articles are:

NAME	TITLE	% SHARES
Roger B. Aguilar 18350 NW Mediterranean Blvd. # 2704 Hialeah, Fl. 33015 SS# 594-05-3719 FDL# A246-722-61-457	Dir/Pres	50
Jose Omar Aguilar 18350 NW Mediterranean Blvd, # 2704 Hialeah, Fl. 33015 SS# 595-38-9572 FDL# A246-434-66-141	Dir/V.Pres	50

ARTICLE VII

Indemnification

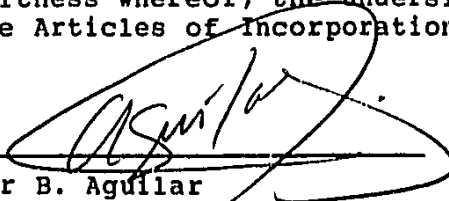
The corporation shall indemnify any officer, director or any former officer or director, to the full extent permitted by law.

ARTICLE VIII

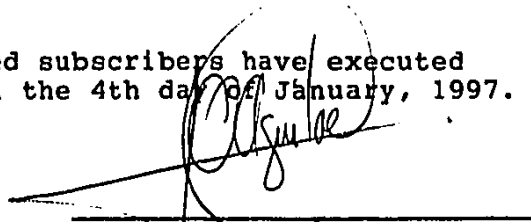
Amendment

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto and any right conferred upon the shareholders is subject to this reservation.

In witness whereof, the undersigned subscribers have executed these Articles of Incorporation on the 4th day of January, 1997.



Roger B. Aguilar
FDL# A246-722-61-457



Jose Omar Aguilar
FDL# A246-434-66-141

CERTIFICATE DESIGNATING AGENT
F.S. §48.091

Be it known that

ROMAR S.R.L. INC.

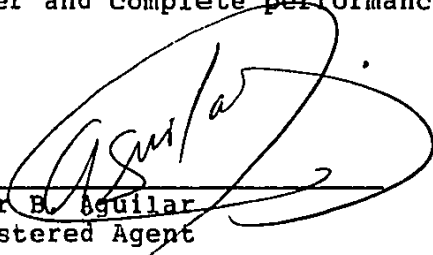
Desiring to organized or qualify under the laws of the State of Florida, with its principle place of business in the City of Miami, State of Florida has named Roger B. Aguilar, located at 6595 NW 36 Street, Suite 117, Miami, Fl. 33166, as its agent to accept services of process within the State of Florida.

ACCEPTANCE

Having been named to accept services of process for

ROMAR S.R.L. INC.

Thereby 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.



Roger B. Aguilar
Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JUN 27 AM 11:26

FILED