

LAW OFFICES OF

FREEDMAN & VEREBAY, P.A.

Dade (305) 651-0076 Broward (954) 920-9119 Fax (305) 651-6979

Bruce H. Freedman
Board Certified-Civil Trial
Layne Verebay
Attorney At Law
Arthur Drotzer, *Of Counsel*
Susan W. Freedman, R.N.
Paralegal

P97000063871

July 10, 1997

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

500002237465--1
-07/14/97--01128--005
*****70.00 *****70.00

Re: Romans School Supplies, Inc.

Dear Sir:

Enclosed please find the articles of incorporation for the above referenced corporation and my check in the sum of \$70.00.

Please be advised that I do not want a certified copy.

Very truly yours,

Layne Verebay

LV/jc
Enclosure

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUL 23 AM 8:07

RP
7-24-97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 16, 1997

FREEDMAN & VEREBAY, P.A.
190 N.E. 199 STREET STE. 204
NORTH MIAMI BEACH, FL 33179

We have received your document for ROMANS SCHOOL SUPPLIES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return the original and one copy of 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 (850) 487-6929.

Randall Purintun
Document Specialist

Letter Number: 797A00036301

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 JUL 23 AM 8:07

ARTICLES OF INCORPORATION
OF
ROMANS SCHOOL SUPPLIES, INC.

ARTICLE I - CORPORATE NAME

The name of this corporation is:
ROMANS SCHOOL SUPPLIES, INC.

ARTICLE II - NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida. The principal place of business is:

6281 S.W. 156 COURT
MIAMI, FL 33193

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock of one class only with a par value of one dollar (\$1.00) per share.

The consideration to be paid for each share shall be payable in lawful money or property, labor or service.

ARTICLE IV - TERM OF EXISTENCE

This corporation shall have perpetual existence commencing upon the filing of these articles.

ARTICLE V - RESIDENT AGENT AND INITIAL RESIDENT OFFICE

The Resident Agent and the street address of the initial Resident Office of this corporation in the State of Florida shall be:

LAYNE VEREBAY
190 N.E. 199th Street
Suite 204
North Miami, Florida 33179

The Officers of this corporation may from time to time move the Registered Office to any other address in the State of Florida.

ARTICLE VI - BOARD OF DIRECTORS

The number of members of the initial Board of Directors shall be one. The number of Directors may be increased or decreased from time to time by a resolution of the majority of the shareholders but shall never be less than one. The name and address of initial Director is:

PATRICK ADELEKE
6281 S.W. 156 COURT
MIAMI, FL 33193

ARTICLE VII - OFFICERS

The names and addresses of the initial officers of this corporation are:

President:

PATRICK ADELEKE
6281 S.W. 156 COURT
MIAMI, FL 33193

Vice President:

MARY ADELEKE
6281 S.W. 156 COURT
MIAMI, FL 33193

Treasurer:

PATRICK ADELEKE
6281 S.W. 156 COURT
MIAMI, FL 33193

Secretary:

MARY ADELEKE
6281 S.W. 156 COURT
MIAMI, FL 33193

ARTICLE VIII - INCORPORATORS

The name and address of the person signing these articles is:

PATRICK ADELEKE
6281 S.W. 156 COURT
MIAMI, FL 33193

IN WITNESS WHEREOF, I have hereunto set my hand and seal this
17 day of July, 1997.

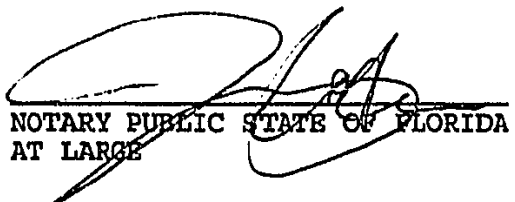


PATRICK ADELEKE, President,
Treasurer, and Incorporator

STATE OF FLORIDA)
)SS
COUNTY OF DADE)

I HEREBY CERTIFY that before me, the undersigned authority, personally appeared PATRICK ADELEKE to me known to be the person described in and who executed the foregoing articles of incorporation, and acknowledges before me that said person subscribed to those articles of incorporation for the uses and purposes therein expressed.

WITNESS my hand and official seal in the county and state last aforesaid this 17 day of July, 1997.



NOTARY PUBLIC STATE OF FLORIDA
AT LARGE

MY COMMISSION EXPIRES:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ACCEPTANCE OF APPOINTMENT AND
AGREEMENT TO ACT AS RESIDENT AGENT FOR 97 JUL 23 AM 8:07
ROMANS SCHOOL SUPPLIES, INC.

I, LAYNE VEREBAY, have been nominated to act in the capacity of RESIDENT AGENT, to the above named Florida Corporation, and to accept service of process and other legal process on behalf of the said corporation, and do agree to serve in that capacity until further notice is served upon the Secretary of State.

My address for which service can be effected is:

190 N.E. 199th Street
Suite 204
North Miami, Florida 33179

ACCEPTED this 17 day of July, 1997.



LAYNE VEREBAY