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Office Use Only

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

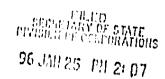
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WIN.	NEW FILINGS	AMENDMEN	rs Charles and Charles	-
\succeq	Profit	Amendment		SIAN S6
	NonProfit	Resignation of R.A.	, Officer/ Director	RECEIVED 5 JAN 25 PM 12: 1510H OF CORPORJ
	Limited Liability	Change of Registere	:d Agent)된 25 0F C
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	Other	Merger		RECEIVED 96 JAN 25 PH 12: 03 VISIOH OF CORPORATI
避	OTHER FILINGS Annual Report	REGISTRA		RECEIVED 95 JAN 25 PM12: 03 DIVISION OF CORPORATION
	Fictitious Name	Foreign		
	Non-Description	Limited Partnership		

Reinstatement Trademark Other

Examiner's Initials

Name Reservation

ARTICLES OF INCORPORATION OF



Romarper, Inc.

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

ARTICLE

The name of the corporation shall be:

Romarper, Inc.

ARTICLE II

The principal place of business and mailing address of this corporation shall be:

8904 SW 5th Lane Miami, FI 33174

<u>ARTICLE III</u>

The number of shares of stock that this corporation is authorized to have outstanding at any time is:

500 shares (five hundred) @ \$1 (one dollar)

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Roberto F. Perez 8904 SW 5th Lane Miami, Fl 33174

ARTICLE V INCORPORATOR (8)

The name(s) and street address(es) of the incorporator to these Articles of Incorporation is (are):

Roberto F. Perez 8904 SW 5th Lane Miami, FI 33174

The undersigned has(have) executed these Articles of Incorporation this $\frac{g^{2}}{2}$ day as of January, 1996.

Signature/Title

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Status, 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 is: Romarper, Inc.
- 2. The name and address of the registered agent and office is:

Roberto F. Perez 8904 SW 5th Lane Miami, Fl 33174

Signature

Title

Date JAN 9. 1996

President

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFIED, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL MY STATUS 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

Hallon otapeal

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DIVISION OF CORPORATION P.O. BOX 6327 TALLAHASSEE, FL 32314

REF: ROMARPER, INC. DOC# P96000007838

THIS LETTER IS TO INFORM YOU THAT THE PRINCIPAL AND MAILING ADDRESS IS BEING CHANGED TO THE FOLLOWING:

ROMARPER, INC. 1601 N.W. 97th AVE. #D MIAMI, FLORIDA 33172

THANK YOU IN ADVANCE FOR YOUR PROMPT ATTENTION.

THANK YOU, ROBERTO PEREZ

1/2

FILED

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