

# **Electronic Articles of Incorporation For**

**P08000085054  
FILED  
September 16, 2008  
Sec. Of State  
jshivers**

ROMAR PRODUCTIONS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## **Article I**

The name of the corporation is:

ROMAR PRODUCTIONS, INC.

## **Article II**

The principal place of business address:

6278 N FEDERAL HIGHWAY  
#632  
FORT LAUDERDALE, FL. US 33308

The mailing address of the corporation is:

6278 N FEDERAL HIGHWAY  
#632  
FORT LAUDERDALE, FL. US 33308

## **Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

## **Article IV**

The number of shares the corporation is authorized to issue is:

100

## **Article V**

The name and Florida street address of the registered agent is:

ALEX P ROSENTHAL ESQ.  
2115 N COMMERCE PARKWAY  
WESTON, FL. 33326

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ALEX P. ROSENTHAL ESQ.

### **Article VI**

The name and address of the incorporator is:

LAURA FRIONE  
361 OREGON LANE

BOCA RATON, FL 33487

Incorporator Signature: LAURA FRIONE

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P,S  
LAURA FRIONE  
361 OREGON LANE  
BOCA RATON, FL. 33487 US

Title: VP,T  
FRAN SAVIGLIANO  
6278 N FEDERAL HIGHWAY #632  
FORT LAUDERDALE, FL. 33308 US