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SECRETARY OF STAT

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## TRANSMITTAL LETTER

TO:	Registration S Division of Co	rporations				~	
SUBJ	ECT:	Romman Inco	riporated	(DBA Hookah	Wholesaler	(۲	
				on - must include suffi			<del></del>
Dear S	sir or Madam:						•
"Certi		ce," and check are s		r Authorization to Tran register the above refe			
Please	return all corres	pondence concernin	g this matte	er to the following:			
		5	Sami Ro	omman			
			(Name o	of Person)			
		Romma	n Incorp	porated			
			•	ompany)			<del></del>
		7303 B	urleson	Rd. Suite#101			
<del></del>		<del></del>	(Add	lress)			
		Austin	,TX	78744	TAIS	23	
				and Zip code)	- CR	2015 \$	71
For fu	ther information	concerning this ma	tter, please	call:	ETARY OF HASSEE, F	SEP 13 D	FILED
	Sami Rom	man g	,832	, 788-972	9 FL03	٦ ج	<b>U</b>
	(Name of Pers	son)	(Агеа	$\frac{788-972}{\text{Code & Daytime Tele}}$	phone Number	04	
	STREET AD				ADDRESS:		
Registration Section Division of Corporations			Registration Section Division of Corporations				
409 E. Gaines St. P.O. Box 6327							
	Taliahassee, F	L 32399		Tallahassee	, FL 32314		
Enclos	ed is a check for	the following amou	nt:				
<b>1≱ \$</b> 70	.00 Filing Fee	S78.75 Filing Certificate of		3 \$78.75 Filing Fee & Certified Copy	Certif		Status &



#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

August 15, 2005

SAMI ROMMAN ROMMAN INCORPORATED 7303 BURLESON RD., SUITE #101 AUSTIN, TX 78744

SUBJECT: ROMMAN INCORPORATED

Ref. Number: W05000038482

We have received your document for ROMMAN INCORPORATED and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

You sent the wrong certificate. It must come from the Secretary of State's office not the Comptroller's.

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 (850) 245-6913.

Diane Cushing Document Specialist

Letter Number: 405A00052016

#### APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA. Romman Incorporated (DBA Hookah Wholesalers)
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp.") (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida) Texas

(State or country under the law of which it is incorporated)

April 2002

(Date of incorporation)

Texas

3. |-0|-0627768-3

(FEI number, if applicable)

perpetual

(Duration: Year corp. will cease to exist or "perpetual") July 1, 2005
(Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 7. 7303 Burleson Rd. Suite#101 j Austin, TX 78744

(Principal office address) 7303 Burleson Rd. Suite # 101)

(Current mailing address)

8. (onduct business and wholesak transachors to customers

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida Programment of Florida registered agent: (P.O. Box NOT acceptable) Matt Leff

2800 Einstein Way

Orlando , Florida 32826

(City) (Zip code) Office Address: 10. Registered agent's acceptance: Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent. (Registered agent's signature) 11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to

the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction

under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTOR	
Chairman:	Sami Romman .
Address:	7303 Burleson Rd. Suite#101
	Austin, TX 78744
Vice Chairman:	Ronnie Romman
Address:	7303 Burleson Rd. Suite#101
	Aushin, TX 78744
Director	
Paddiess.	
Director	
Address.	
B. OFFICERS	
	ZULZ SEG
Address:	
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Address:	
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Secretary:	
Address:	
Treasurer:	
Address:	
NOTE: If nece	ssary, you may attach an addendum to the application listing additional officers and/or directors.
13	(Signature of Director or Officer listed in number 12 of the application)
14	$C \cdot R \cdot (P_{-} \cdot I \cdot I)$
14	(Typed or printed name and capacity of person signing application)

Secretary of State

9/7/05 1:42 PAGE 2/3 RightFAX

Corporations Section P.O.Box 13697 Austin, Texas 78711-3697



Roger Williams Secretary of State

### Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for Romman, Incorporated (filing number: 800041356), a Domestic Business Corporation, was filed in this office on December 19, 2001.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Searof State at my office in Austin, Texas on September 69 2005.



Roger Williams Secretary of State

Come visit us on the internet at http://www.sos.state.tx.us/ Fax: (512) 463-5709

TTY: 7-1-1 Document: 102712820002