

TRANSMITTAL LETTER

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

700003080437--4
-12/27/99--01091--004
*****87.50 *****87.50

SUBJECT: Romsan Enterprises, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☒ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: Antonio L. Santiago
Name (Printed or typed)
501 E 32nd ST
Address
Hialeah, FL 33013
City, State & Zip
(305) 389-7905
Daytime Telephone number

FILED
99 DEC 27 PM 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

Antonio Santiago GAVE
AUTHORIZATION BY PHONE TO
CORRECT ART III
DATE 1-3-00
DOC. EXAM RR

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Romsan Enterprises, Inc.

ARTICLE II PRINCIPAL OFFICE

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

501 E 32nd ST
Hialeah, FL 33013

ARTICLE III SHARES

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

5000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

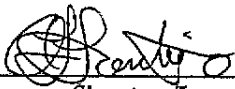
The name and Florida street address of the initial registered agent are:

Antonio L Santiago
501 E 32nd ST
Hialeah, FL 33013

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Antonio L Santiago
501 E 32nd ST
Hialeah, FL 33013



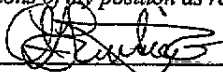
Signature/Incorporator

12/21/99

Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent



Signature/Registered Agent

12/21/99

Date

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