

OFFICE USE ONLY (Document #)

LAVARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

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

1. ROMA INTERNATIONAL SERVICE CORP.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS

<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/
QUALIFICATION

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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*****78.75 *****78.75

Examiner's Initials

ARTICLES OF INCORPORATION

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 1 NAME

The name of the corporation shall be:

ROMA INTERNATIONAL SERVICE CORP.

FILED
00 FEB 11 PM 12:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

8620 NW 190 TERRACE MIAMI FL 33015

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ROBERT FERNANDEZ

8620 NW 190 TERRACE MIAMI FL 33015

ARTICLE V INCORPORATORS

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

ROBERT FERNANDEZ 8620 NW 190 TERRACE MIAMI FL 33015
PRESIDENT

MIGUEL O HERASME 2750 WEST 63 PL # 201 HIALEAH, FL 33016
VICE PRESIDENT

JOAQUIN ROSA 6386 WEST 22 LN HIALEAH FL 33016
TREASURE

ARTICLE VI DIRECTOR(S)

The name (s) and street address (es) of the director(s) to these Articles of incorporation is (are)

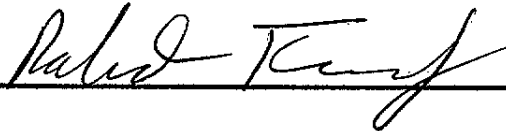
ROBERT FERNANDEZ 8620 NW 190 TERRACE MIAMI FL 33015
PRESIDENT

MIGUEL O HERASME 2750 W 63 PL # 201 HIALEAH, FL 33016
VICE PRESIDENT

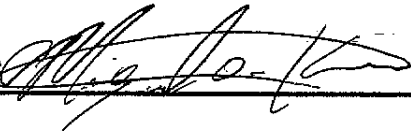
JOAQUIN ROSA 6386 WEST 22LN HIALEAH FL 33016
TREASURE

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this
02-10 day of 2000.

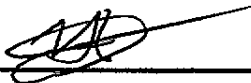
Signature



Signature



Signature



FILED
00 FEB 1 PM 12:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT 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 RELATED 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

