

CORPORATION(S) NAME

Bon	Romes, Inc.	
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CR2E031 (R8-85)

Acknowledgment

W.P. Verifier

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 I NAME

The name of the corporation shall be:

Ron Romeo, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1640 Juana Road Boca Raton, Fla. 33486

ARTICLE III SHARES

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

100 @ \$ 1 per share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Ron Romeo 1640 Juana Road Boca Raton, Fla. 33486

ARTICLE V INCORPORATOR(S)

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

Ron Romeo 1640 Juana Road Boca Raton, Fla. 33486

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this day of February 182666

LINDA C. MATHER
MY COMMISSION # CC 893821
EXPIRES: December 9, 2003
Bonded Thru Notary Public Underwriters

ARTICLES OF INCORPORATION FILING FEE - \$35

CERTIFICATE OF DESIGNATION OF

REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUES, 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:	Ron Romeo, Inc.
2.	The name and address of the regist	ered agent and office is:
	1640 Juana Road	
	Boca Raton, Fla. 3	3486

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.

 $\frac{2 \cdot 18 \cdot \omega}{\text{(Signature)}}$

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 323