2003845

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000017444 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 : {305}541-3694

Fax Number : (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

ROMCO FUELS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75



Ť

H00000017444

ARTICLES OF INCORPORATION

Article 1:

Name of Corporation:

ROMCO FUELS, INC.

Address of Corporation:

10835 S.W. 38th Drive Davie, Florida 33328

Article 2:

The number of share which the corporation has CAPITAL STOCK:

authorized to be outstanding at any one time is 1,000.

PAR VALUE: \$1.00 (Information about PAR VALUE is not required

but may be included)

Article 3:

REGISTERED AGENT NAME AND OFFICE:

The name and street address of the initial Registered Agent is:

BRUCE J. SMOLER, 100 S.E. 2nd Street, Suite 2620, Milami, FL 33131.

I am familiar with and hereby accept the duties, responsibilities as registered

agent for said corporation.

Article 4:

The General Purpose of the Corporation is the transaction of all lawful business permitted by Florida and United States law.

Article 5:

The board of directors are as follows:

The name and address of the Initial Director: (All persons listed after the

first are additional directors)

John Romano, 10835 S.W. 38th Drive, Davie, FL 33328

Article 6:

The Name and address of the incorporator is:

Bruce J. Smoler, 100 S.E. 2nd Street, Suite 2620, Miami, Florida 33131.

In witness whereof, I have subscribed my name

Prepared By: Smoler, Lerman, Bente & Whitebook, P.A. 2620, NationsBank Tower 100 Southeast 2nd Street Miami, Florida 33131

H00000017444