

Florida Department of State

Division of Corporations
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Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone: (305)599-0839 Fax Number: (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

ROOM-D INC.

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M. Culligan MAY 1 2 2000

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

<u>ARTICLE I</u>

The name of the corporation shall be:

ROOM - D

The principal place of business of this corporation shall be: BOI ALTON RD, Apt 5 MIANI BEACH, FL 33139

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

100 SHARES \$1.00 PER VALUE

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) Is(are) elected, is(are):

DELIO A. LEON BOI ALTON RD APT 5. MIAMI BEACH, FL 33139

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ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Delio A. Leon. 801 Alton RD Apt 5 MIAMI BEACH FL 33137

Articles of Incorpora	ation this	day of, 19
		Signature(s) of Incorporator(s)
STATE OF		
		cknowledged and sworn to before me this (Name of incorporator)
		Notary Public
		My Commission Expires:

(SEAL)

CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, 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.

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1,	The name of the	ne corporation	ls: ROOM	-D In	C .			,
•					<u>,,,, , , , , , , , , , , , , , , , </u>		<u> </u>	
2 7	The name and	addrage of the	registered agent					
Terf 1	•		registered agent	and office is:	`.			
_	DELIO /							
_	801 AL	TON RD	APT 5 P. O. BOX NOT A	CCEPTABLE)	···	···		
_	MIANI		FL 33134	•				
			(CITY/STATE		1. 10	, ,		
	i e		SIGNAT		SOM.			
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