

Division of Corporations

P00000075302

Page 1 of 1

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.

(((H00000041726 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 : THE DIVORCE & BANKRUPTCY CENTER
Account Number : I19990000220
Phone : (954) 946-4774
Fax Number : (954) 946-7879

FILED
00 AUG -9 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Roman Wash, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing

Public Access Help

H000000417261

**ARTICLES OF INCORPORATION
OF
ROMAN WASH, INC.**

ARTICLE I. CORPORATE NAME

The name of this corporation is Roman Wash, Inc..

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 4861 SW 104 Avenue, Cooper City, Fl 33328.

ARTICLE III. CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is 1,000, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent are Vincent M. DiNitto, 4861 SW 104th Avenue, Cooper City, Florida 33328.

ARTICLE V. INCORPORATORS

The name and street address of the incorporator of these articles of incorporation is:

Name

Address

H000000417261

FILED
00 AUG - 9 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Aug 08 00 05:45p

weltman/lovell

954-9467879

p.4

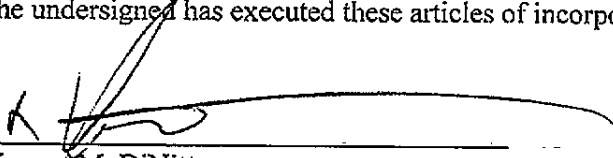
H000000417261

Vincent M. DiNitto

4861 SW 104th Avenue

Cooper City, FL 33328

The undersigned has executed these articles of incorporation on August 8, 2000.



Vincent M. DiNitto
Incorporator

H000000417261

H000000417261

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF F.S. 607.0501, 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: Roman Wash, Inc.
2. The name and address of the registered agent and office is:

Vincent M. DiNitto
4861 SW 104th Avenue
Cooper City, Florida 33328

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.



Vincent M. DiNitto

August 8, 2000

FILED
00 AUG -9 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H000000417261