

P00000077757

ROMAN AURA, INC.
3600 S. STATE ROAD 7, SUITE 230
MIRAMAR, FLORIDA 33023

TEL (954) 967-0001

FILED
00 AUG 10 AM 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUGUST 8, 2000

SECRETARY OF STATE
DIVISION OF CORPORATION
P.O. BOX 6327
TALLAHASSEE, FL 32314

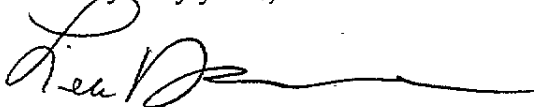
000003352770--6
-08/10/00--01085--010
*****78.75 *****78.75

Dear sir or madam:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$ 78.75

This represents the cost of the Filing Fee, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,



Lea Nehme
President
Roman Aura, Inc.

D. BROWN AUG 17 2000

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

FILED
00 AUG 10 AM 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

CORPORATE NAME

The name of this corporation is ROMAN AURA, INC.

ARTICLE II

PURPOSE

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue five thousand shares (5,000) of one dollar (\$1.00) par value Common Stock which shall be designated "Common Shares".

ARTICLE V

PRE - EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorated share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By Laws, but never be less than one (1). The name and address of the initial director is:

NAME	LEA NEHME
ADDRESS	3600 S. STATE ROAD 7, SUITE 230 MIRAMAR, FL 33023

ARTICLE VII

INCORPORATORS

The name and address of person signing these Articles is:

NAME	LEA NEHME
ADDRESS	3600 S. STATE ROAD 7, SUITE 230 MIRAMAR, FL 33023

ARTICLE VIII

INDEMNIFICATION

The corporation shall indemnify any officer, director or any former officer or director, to the full extent permitted by law.

ARTICLE IX

AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to reservation.

ARTICLE X

REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent and principal office of this corporation is:

NAME	LEA NEHME
ADDRESS	3600 S. STATE ROAD 7, SUITE 230 MIRAMAR, FL 33023

IN WITNESS WHEREOF, the undersigned subscriber have executed these Articles of Incorporation this 8TH day of August, 2000.

A handwritten signature in black ink, appearing to read 'Lea Nehme', written over a horizontal line.

Subscriber: LEA NEHME

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

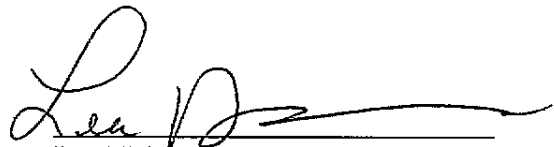
OF

ROMAN AURA, INC.

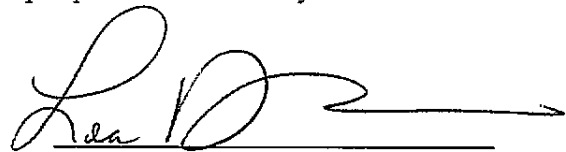
FILED
00 AUG 10 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statute Sections 48.091 and 607.034, the following is submitted.

The above corporation, desiring to organize under the laws of State of Florida which its registered office as indicated in the Articles of Incorporation has named Lea Nehme, located at 3600 S. State Road 7, Suite 230, City of Miramar, State of Florida, as its agent to accept service of process within Florida.


Lea Nehme
Incorporator

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.


Lea Nehme
Registered Agent