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TRANSMITTAL LETTER

FILED  
00 AUG 30 AM 10:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

600003377056--5  
-08/30/00-01027-019  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT:

ROAMEN TECHNOLOGIES, INC

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: DENNIS R. PETERS

Name (Printed or typed)

4553 NW 50th Street

Address

Coconut Creek, Florida 33073

City, State & Zip

954-425-0524

Daytime Telephone number

F. CHESNEY SEP 5 2000

NOTE: Please provide the original and one copy of the articles.

# ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

## ARTICLE I NAME

The name of the corporation shall be:

Roamen Technologies, INC

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4553 NW 50th Street  
Coconut Creek, Florida, 33073

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TECHNOLOGY/ MANAGEMENT CONSULTING

## ARTICLE IV SHARES

The number of shares of stock is:

The Corporation is authorized to issue 100 shares of \$1 per value Common Stock

## ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

DENNIS R. PETERS Owner, President  
4553 NW 50th Street  
Coconut Creek, Florida 33073

## ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

DENNIS R. PETERS  
4553 NW 50th Street  
Coconut Creek, Florida 33073

## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:


DENNIS R. PETERS  
4553 NW 50th Street  
Coconut Creek, Florida 33073

\*\*\*\*\*

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

  
Signature/Registered Agent

8/18/00  
Date

  
Signature/Incorporator

8/18/00  
Date

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