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TRANSMITTAL LETTER

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

300003381553--8
-09/05/00--01078--014
*****78.75 *****78.75

SUBJECT: Roman Consulting, Inc.
(proposed corporate name)

Enclosed is an original and (1) copy of the articles of corporation and our check for: \$ 78.75.

FROM:

Michelle Roman

Name(printed or type)

5008 W Linebaugh Ave #19

Address

Tampa, FL 33624

City, State, & Zip

(813)264-1922

Telephone Number

FILED
00 SEP -5 AM 8:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Note: Please provide the original and copy of the Articles.

Pa. 8

FILED
00 SEP -5 AM 8:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF

Roman Consulting, Inc..

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

ARTICLE I NAME

The name of the corporation shall be:

Roman Consulting, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5008 W Linebaugh Ave #19
Tampa, FL 33624

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 Shares with par value of \$1.00

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Jose I Roman
5008 W Linebaugh Ave #19
Tampa, FL 33624

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Corporation is(are):

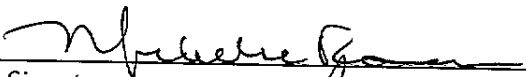
Michelle Roman - President- (500 shares) 5008 W Linebaugh Ave #19
Tampa, FL 33624

Jose I Roman- Vpresident-(500 shares)- 5008 W Linebaugh Ave #19
Tampa, FL 33624

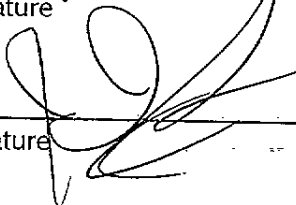
ARTICLE VI PURPOSE

The purpose of the corporation: Business Consultant.

The undersigned incorporator(s) has(have executed these Articles of Incorporation this
30 day of Aug, 2000.



Signature



Signature

Articles of Incorporation
Filing Fee - \$35.00

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED
00 SEP -5 AM 8:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0501 or 617.0501, 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.

1.The name of the corporation is: Roman Consulting, Inc..

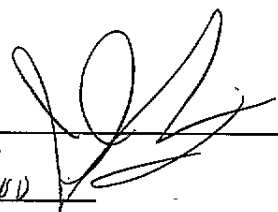
2.The name and address of the registered agent and office is:

Jose I Roman
(NAME)

5008 W Linebaugh Ave #19
(P.O. BOX NOT ACCEPTABLE)

Tampa, FL 33624
(CITY/STATE/ZIP)

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. 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.

SIGNATURE 

DATE 8/31/00