

PO00000107414

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.

((H00000058812 9))

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 : LAW OFFICE OF DOUGLAS JOVANOVIĆ, P.A.
Account Number : 120000000093
Phone : (954) 545-9499
Fax Number : (954) 545-9498

FILED
00 NOV 17 AM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

ROMANTICA USA, INC.

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

Electronic Filing Menu

Corporate Filing

Public Access Help

FILED
00 NOV 17 AM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H00000058812 9

ARTICLES OF INCORPORATION

OF

ROMANTICA USA, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons, competent to contract hereby form a Corporation under the laws of the State of Florida.

ARTICLE I

The name of the Corporation is:

ROMANTICA USA, INC.

ARTICLE II

The general nature of the business to be transacted by this Corporation is: The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is ONE THOUSAND (1,000) Shares of common stock, having a par value of One (\$1.00) Dollar per share.

ARTICLE IV

The amount of capital with which this Corporation will begin business is ONE THOUSAND (\$1,000.00) Dollars.

ARTICLE V

The initial post office address of the principal office of this Corporation in the State of Florida is:

17 SOUTHEAST 24th AVENUE
POMPANO BEACH, FLORIDA 33062
H00000058812 9

H00000058812 9

ARTICLE VI

The initial registered Resident Agent for the Corporation and the initial address of the registered Resident Agent is:

DOUGLAS JOVANOVIC, ESQ.
DOUGLAS JOVANOVIC, P.A.
17 Southeast 24th Avenue
Pompano Beach, Florida 33062

ARTICLE VII

The stockholders may from time to time move the principal office of this corporation to any other address in Florida.

ARTICLE VIII

This corporation shall have TWO (2) directors initially, but the number of directors may be increased from time to time, by By-Laws adopted by the stockholders but shall not be less than TWO (2).

ARTICLE IX

The names and post office address of the first Board of Directors and Officers are:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
DESIREE A. BAVARO CALIARI,	17 SE 24th Ave., Pompano Beach, Fl 33062,	Pres., Sect., Dir.
DOUGLAS JOVANOVIC	17 SE 24th Ave., Pompano Beach, Fl 33062,	Dir.

ARTICLE X

These Articles of Incorporation may be amended in a manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting, by a majority of the stock entitled to vote thereon.

H00000058812 9

H00000058812 9

ARTICLE XI

The Corporation shall indemnify its directors, officers and duly authorized agents to the maximum extent permitted by F.S. Section 607.0850

ARTICLE XII

The name and address of the incorporator to these Articles of Incorporation is:

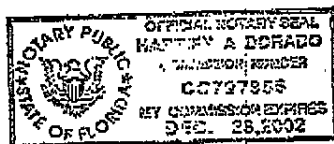
DESIREE BAVARO CALIARI, 17 SE 24th Avenue, Pompano Beach, Florida 33062

Desiree Bavar Caliari
DESIREE BAVARO CALIARI

STATE OF FLORIDA)
SS
COUNTY OF BROWARD)

THE FOREGOING INSTRUMENT, was acknowledged before me by DESIREE BAVARO CALIARI, who is personally known to me or who has produced her Driver's License as Identification and who did take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this 15th day of NOVEMBER, 2000.



[Signature]
Notary Public

Typed Name:
Commission No.
My Commission Expires:

H00000058812 9

H00000058812 9

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, OF THE FLORIDA STATUTES THE
FOLLOWING IS SUBMITTED:

FIRST - That ROMANTICA USA, INC. desiring to organize or qualify under the laws of the
State of Florida, with its principal place of business at CITY OF POMPANO BEACH, STATE OF
FLORIDA, has named DOUGLAS JOVANOVIC, ESQ., who is located at 17 Southeast 24th Avenue,
Pompano Beach, (33062) State of Florida, as its agent to accept service of process within Florida.



DESIREE BAVARO CALIARI, President

Date: NOVEMBER 15th, 2000

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 and complete
performance of my duties.

BY: 

DOUGLAS JOVANOVIC,

Registered Agent

Date: NOVEMBER 9, 2000

H00000058812 9

FILED
00 NOV 17 AM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA