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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)922-4001_

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone

: (305)541-3694

Fax Number

: (305)541-3770



FLORIDA PROFIT CORPORATION OR P.A.

ROMSCO, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION

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ROMSCO, INC.

These Articles are in compliance with Chapter 607, F. S. C. Article I

The name of this corporation shall be:

ROMSCO, INC.

Article II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

Article III

The principal place of business and mailing address of this corporation shall be: 392 COCONUT CIRCLE
WESTON, FL 33326

Article IV

The general nature of business of this corporation is to transact any and all lawful business.

Article V

The number of shares which this corporation shall have authority to issue are 1,000 shares of common stock having no individual par value.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

PREPARED BY: RAY STORMONT, EMPIRE CORPORATE KIT COMPANY, 1492 WEST FLAGLER STREET, #200, MIAMI, FL 33135, (305) 541-3694

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The name and street address of the initial Registered Agent of this corporation shall be: IRWIN H. LEVINE 1747 VAN BUREN ST. #950 HOLLYWOOD, FL 33020

Article VII

The initial board of Directors shall consist of a total of 1 person(s) and the name and address of the person(s) who are to serve as an initial director(s)

NICOLAE IOVICI PRESIDENT

199 OCEAN DR. COMMODORE BLDG SUITE 409/203 KEY BISCAYNE, FL 33149

DAVID LLEWELLYN

392 COCONUT CIRCLE WESTON, FL 33326

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

> EMPIRE CORPORATE KIT OF AMERICA, INC. 1492 WEST FLAGLER STREET #200 MIAMI, FL 33135

The undersigned has executed these Articles of Incorporation this 28th day of NOVEMBER, 2000.

Ray Stormont, President Signing for

Empire Corporate Kit of America, Inc.

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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.

First that _		Konso	o, Tec.	·		
desiring to organ	nize under t	he laws (of the State	of	Florida	
with its principal				s of inco	poration has	
named	IRMIN	11.	LEVINE			
located at						_
City of Hollym	od Cour	nty of Z	ROWHRI)	State	of Florida,	
as its agent to a	ccept servic	e of proc	ess within th	nis state.		

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.

SIGNATURE	لسيلي	H	P	SECRLIA TALLAHAS	00 NOV 29		
Registered Agent Salar							
				E.F.C			
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