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**Florida Department of State**

Division of Corporations

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Katherine Harris, Secretary of State

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**To:**

Division of Corporations  
Fax Number : (850) 922-4001

**From:**

Account Name : INCORPORATETIME.COM, INC.  
Account Number : I19990000221  
Phone : (631) 224-9004  
Fax Number : (631) 859-0904

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 DEC 12 AM 8:45

**FLORIDA PROFIT CORPORATION OR P.A.****ROMAX INDUSTRIES, INC.**

Certificate of Status	0
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 DEC 12 AM 8:46

ARTICLES OF INCORPORATION  
THE UNDERSIGNED INCORPORATION FOR THE PURPOSE OF FORMING A  
CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT,  
HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I NAME

THE NAME OF CORPORATION SHALL BE:  
ROMAX INDUSTRIES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business & mailing address of this corporation  
shall be

8620 NW 190 TERRACE  
MIAMI FL 33015

ARTICLE III SHARES

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS  
AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

100 SHARES AT \$1.00 PAR VALUE

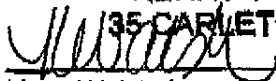
ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS: The name and Florida street address of the initial  
registered agent are:

ROBERT FERNANDEZ  
8620 NW 190 TERRACE  
MIAMI FL 33015

ARTICLE V: INCORPORATOR: The name and address of the  
Incorporator to these Articles of Incorporation are:

KERRY WALSH, INCORPORATETIME.COM, INC.

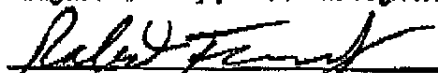
35 CARLETON AVENUE, ISLIP TERRACE, NY 11752



Kerry Walsh, Incorporator

12-12-00  
Date

Having been named registered agent and to accept service of process for the  
above stated corporation as 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 familiar with and accept the  
obligations of my position as registered agent.



ROBERT FERNANDEZ, Registered Agent

12-11-00  
Date

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