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Florida Department of State
Division of Corporations
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From:

Account Name : R.C. UNGER CPA PA
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FLORIDA PROFIT CORPORATION OR P.A.

Roma of Southwest Florida, Inc.

Certificate of Status	1
Certified Copy	0
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B. McKnight DEC 18 2000

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ARTICLES OF INCORPORATION

The undersigned incorporator, 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 the corporation shall be:

Roma of Southwest Florida, Inc.

ARTICLE II PRINCIPAL OFFICE

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

25157 Lahore Lane
Punta Gorda, Florida 33983

ARTICLE III SHARES

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

1,000 (One Thousand) Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

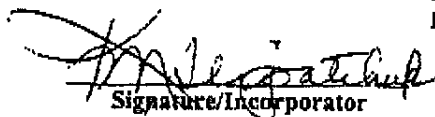
The name and Florida street address of the initial registered agent are:

Katherine Slipatchuk
25157 Lahore Lane
Punta Gorda, Florida 33983

ARTICLE V INCORPORATOR

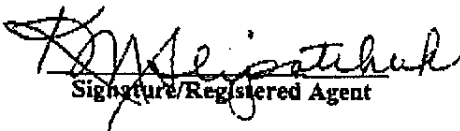
The name and address of the incorporator to these Articles of Incorporation are:

Katherine Slipatchuk
25157 Lahore Lane
Punta Gorda, Florida 33983


Signature/Incorporator

12/15/00
Date

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/Registered Agent

12/15/00
Date

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