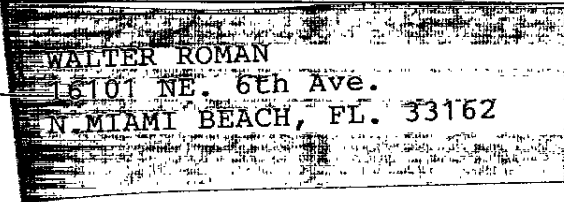


PO1000011327

Requester's Name



600003590256--2
-01/29/01--01105--010
*****70.00 *****70.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
01 JAN 29 AM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

Daw
1/31/01
4v

FILED

01 JAN 29 AM 11:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

ROMAN INVESTMENTS CORP.

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 INVESTMENTS CORP.

ARTICLE II PRINCIPLE OFFICE

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

16101 N.E. 6TH Ave
North Miami Beach, Florida 33162-4325
(305) 954-9254

ARTICLES III SHARES

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

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 500 shares of common stock having a par value of \$1.00 each.

ARTICLES IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Walter Roman
16101 N.E. 6TH AVE
North Miami Beach, Florida 33162-4325

ARTICLE V INCORPORATOR(S)

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

Walter Roman

16101 N.E. 6TH Ave
North Miami Beach, Florida 33162-4325

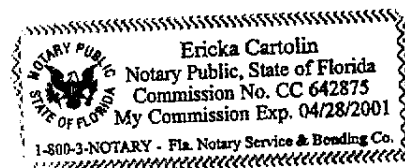
The undersigned incorporator(s) has (have) executed these Articles of Incorporation this
1st day of February, 2001.

Walter Roman

STATE OF FLORIDA)
)
COUNTY OF MIAMI DADE)

Before me, a Notary Public, personally appeared
WALTER ROMAN, to me known to be the person described as
Incorporator and who executed the foregoing Articles of Incorporation, and
acknowledged before me that he subscribed to these Articles of Incorporation on the
1st day of February, 2001.

Ericka Cartolin
Notary Public



FILED

01 JAN 29 AM 11:38

SECRETARY OF STATE
TALLAHASSEE FLORIDA

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

ROMAN INVESTMENTS CORP.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with its
registered office as indicated in the Articles of Incorporation


At 16101 N.E. 6TH AVE.
North Miami Beach, Florida 33162-4325

Has named Walter Roman

Located at the aforesaid address, as its Registered Agent to accept service of process
within the state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept services of process for the above
stated corporation at the place designated in this certificate, and being familiar with the
obligations of that position, I hereby accept to act in this capacity, and agree to comply
with the provisions of Florida Law in keeping open said office.


Walter Roman