

PG100000141864

## 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.**

(((H01000015634 8)))

**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 : BUSINESS FILLINGS  
Account Number : 105256001620  
Phone : (608) 827-5300  
Fax Number : (608) 827-5501

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

01 FEB -8 PM 3:59

FILED

FLORIDA PROFIT CORPORATION OR P.A.

Romy, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

T. SMITH FEB 08 2001

FAX AUDIT # 4010000156348**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

**ARTICLE I NAME**

The name of the corporation shall be: Romy, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be: 14357 Miranda St, Van Nuys, California 91401

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: Production and Manufacturing.

**ARTICLE IV SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is two thousand (2,000). The par value of each share of stock is one dollar (\$1) per share.

**ARTICLE V OFFICERS/DIRECTORS**

The initial director of the corporation is:

Irad Ron, 14357 Miranda St, Van Nuys, California 91401

**ARTICLE VI REGISTERED AGENT**

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1000 West Avenue, Suite 1114, Miami Beach, Florida 33139. Located in the County of Miami-Dade.

**ARTICLE VII INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.

\*\*\*\*\*

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: Richard Oster, Vice President  
Business Filings IncorporatedDate 2/2/01Signature: 

Richard Oster, Incorporator

Date 2/2/01The document was prepared by: Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.  
608-827-5300FAX AUDIT # 4010000156348