

PO1000024807

TO : DEPT. OF STATE

FR : MARTIN ANDERSON

FILED

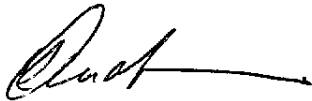
01 MAR -6 PM 1:13

DEPT. OF STATE
TALLAHASSEE, FLORIDA

Please return by FEDEX.

Completed driveway bill enclosed.

Thanks.



Martin Anderson

15721 SW 24th Street

Miramar, FL 3027

300003801813--8

-03/06/01--01035--002

*****78.75 *****78.75

FILED
01 MAR -6 PM 1:13
CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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: **ROMAR GLOBAL CORP.**

ARTICLE II PRINCIPAL OFFICE

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

**15721 SW 24th Street
Miramar, FL 33027**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

Martin Anderson	70
Rose McGhie Anderson	30

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Martin Anderson

15721 SW 24th Street

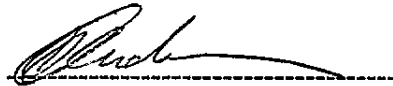
Miramar, FL 3027

ARTICLE V INCORPORATOR(S)

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

Martin Anderson - President 15721 SW 24th Street, Miramar Fl 33027
Rose McGhie Anderson - Secretary 15721 SW 24 Street, Miramar Fl 33027.

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 2nd day of March, 2001.



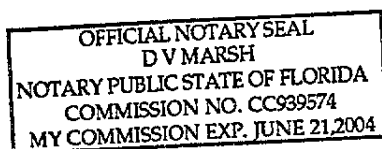
Signature- Martin Anderson



Signature-Rose McGhie Anderson

Signature-

Sworn to and subscribed before me this 3th day of March, 2001.


Notary Public

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED
01 MAR -6 PM 1:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

1. The name of the corporation is: **ROMAR GLOBAL CORP.**

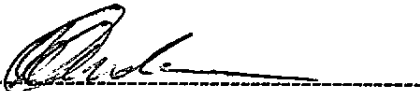
2. The name and address of the registered agent and office is:

Martin Anderson

15721 SW 24th Street

Miramar Fl 33027

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 and accept the obligations of my position as registered agent.


Signature

03.02.2001
Date