P01000030635

Roy Manasco 1423 S.E. 43rd Terrace

Cape Coral, FL 33904
Telephone: (941) 540-5820
Fax: (941) 540-5822

Email: RoyManasco@Aol.com

FILED

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SECRETANT OF STATE
TALLAHASSEE, FLORIDA

Thursday, March 08, 2001

Division of Corporations Florida Department of State P.O. Box 6327 Tallahassee, FL 32314

000003830580--1 -03/12/01--01084--007 ******78.75 ******78.75

Dear Gentlemen, Ladies:

Enclosed, please find the Articles Of Incorporation for my company, together with my check for \$ 78.75 covering for the Florida State's fees.

If you have any additional questions, please do not hesitate in contacting me at your convenience.

Your kind cooperation about this matter is greatly appreciated.

Sincerely,

Roy Manascó

RM/mll



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 15, 2001

ROY MANASCO 1423 S.E. 43RD TERRACE CAPE CORAL, FL 33904

SUBJECT: ROMAN ENTERPRISE, INC.

Ref. Number: W01000005925

We have received your document for ROMAN ENTERPRISE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The registered agent and street address must be consistent wherever it appears in your document.

You must list the corporation's principal office and/or a mailing address in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6928.

Tim Burch Document Specialist

Letter Number: 601A00015934

ARTICLES OF INCORPORATION

OF

ROMAN ENTERPRISE GROUP, Inc.

ARTICLE I

The name of the Corporation is ROMAN ENTERPRISE GROUP, Inc.

ARTICLE II

This Corporation shall have perpetual existence or shall exist until dissolved by operation of Law.

ARTICLE III

This Corporation is organized for the following purposes: To carry any business, occupation, undertaking or enterprise and to exercise any power of authority which may be done by a private Corporation organized and existing by virtue of Chapter 607, Florida Statutes, 1979, and it being the intention of this Corporation may conduct and transact any business lawfully authorized and not prohibited by Chapter 607, Florida Statutes, 1979.

ARTICLE IV

This Corporation is authorized to issue 100 shares of \$ 5.00 par value common stock, all of which shall be fully paid and non-assessable.

ARTICLE V

The street address of the registered office of this Corporation is 1423 S.E. 43rd Terrace, Cape Coral, FL 33904 and the name of the initial registered agent of this Corporation at that address is **Roy Manasco**. Principal address of the registered agent is 1423 S.E. 43rd Terrace, Cape Coral, FL 33904.

ARTICLE VI

The business of this Corporation shall be conducted by a Board of Directors, which shall consist of

one or more members, the exact number of said Board of Directors to be fixed from time to time by the By-Laws of this Corporation.

ARTICLE VII

The names and addresses of this first Board of Directors, the President, Secretary and Treasurer, who shall hold office for the first year of the existence of the Corporation or until their successors are elected or appointed and have qualified, are as follows:

DIRECTORS:

ADDRESS:

Roy Manasco

1423 S.E. 43rd Terrace, Cape Coral, FL 33904

OFFICERS:

ADDRESS:

Roy Manasco

1423 S.E. 43rd Terrace, Cape Coral, FL 33904

<u>Title:</u> President/Secretary/Treasurer

ARTICLE VIII

The names and addresses of each subscriber of this Certificate of Incorporation and a statement of the number of the share stock which each agrees to take, are as follows:

NAME:

NBR. OF SHARES:

ADDRESS:

Roy Manasco

100

1423 S.E. 43rd Terrace, Cape Coral, FL 33904

IN WITNESS WHEREOF, I, the undersigned, have made, subscribed and acknowledged this

Certificate of Incorporation, this Twentieth day of March, A. D., 2001.

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MARIC LOSA DE LARA
MY COMMISSION # CC 687795
EXPIRES: October 16, 2001
pded Thru Notary Public Underwriters

ROY MANASCO

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act: First, That ROMAN ENTERPRISE GROUP, Inc., desiring to organize under the laws of the State of Florida, with its principal office, as indicate in the Certificate of Incorporation, at Cape Coral, County of Lee, State of Florida, has named:

ROY MANASCO

located at 1423 S.E. 43rd Terrace, Cape Coral, FL 33904, as its agent to accept service of process within the State.

ROMAN ENTERPRISE GROUP, Inc.

| MARIO LOSA DE LARA | MY COMMISSION # CC 687795 | EXPIRES: October 18; 2001 | Bopded Thru Notary Public Underwriters | ROY MANASCO - Incorporator | SDE | SO | SDE | SO | SDE | SO | SDE | SO | SDE |

ACCEPTANCE

Having been named to accept service of process for the above-stated Corporation, at place designated in the Certificate,

I hereby accept to act in this capacity, and agree to comely with the provision of said act relative to keeping open said

office.

MARIO LOSA DE LARA
MY COMMISSION # CC 687795
EXPIRES: October 18, 2001
inded Thru Notary Public Unidenwriters

ADDRESS:

ROY MANASCO - Registered Agent

1423 S.E. 43rd Terrace, Cape Coral, FL 33904

Phone # 941 540-5820