

ROMAN CORPORATION
327 MAJORCA AVE. APT. 3
CORAL GABLES, FLORIDA 33134
(305) 529-5444

PO1000043782

March 13, 2001

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-03/16/01--01008--002
*****78.75 *****78.75

Mr. Kevin Nickens
Florida Department of State
Division of Corporations
409 E. Gaines St.
Tallahassee, Fl. 32399

Re: ROMAN CORPORATION

Dear Mr Nickens:

Enclosed are original and copy of the articles of the corporation.
You will also find a check in the amount of \$78.75 to cover the State registration fees. If you need additional information please do not hesitate to contact me at (954) 989-3495.

Since time is of the essence, please fax your confirmation of incorporation to my fax (954) 989-6852.

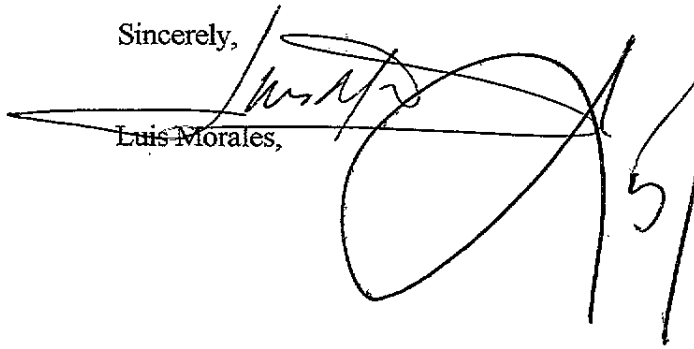
Sincerely,

Luis Morales,

FILED

01 MAY -2 AM 8:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA


5/2
1001-6214



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 20, 2001

ROMAN CORPORATION
LUIS MORALES
327 MAJORCA AVE. APT. 3
CORAL GABLES, FL 33134

SUBJECT: ROMAN CORPORATION
Ref. Number: W01000006214

We have received your document for ROMAN CORPORATION. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

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

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) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 101A00016702

April 18, 2001

Loria Poole
Corporate Specialist
Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Ref. Number: W01000006214
Roman Corporation

Dear Miss Poole:

Since the name of Roman Corporation is already in use, please file the new corporation under the name of **ROMAN NATIONWIDE SERVICES CORPORATION** as shown on the articles of the corporation.

Please note that the registered agent for said corporation is Mr. Diego Rojas, President.

Sincerely,



Luis Morales

^{NATIONWIDE}
ROMAN SERVICES CORPORATION
327 MAJORCA AVE. APT. 3
CORAL GABLES, FLORIDA 33134
(305) 529-5444

ARTICLES OF INCORPORATION

^{NATIONWIDE}
OF
ROMAN SERVICES CORPORATION

FILED
01 MAY -2 AM 8:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE ONE
^{NATIONWIDE}

The name of the corporation is Roman Services Corporation

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all-lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares, which the corporation shall have authority to issue, is One Hundred of the par values of One Dollar (\$1.00) each.

ARTICLE FIVE

The corporation will not commence business until it has received, for the issuance of shares, consideration of the value of \$100.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 327 Majorca Ave. Apt. 3, Coral Gables, FL 33134, and the name of its initial registered agent at such address is Diego F. Rojas

NATIONWIDE
ROMAN SERVICES CORPORATION
327 MAJORCA AVE. APT. 3
CORAL GABLES, FLORIDA 33134
(305) 529-5444

ARTICLE SEVEN

The number of directors constituting the initial board of directors are Two (2) and the names and addresses of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

NAME	TITLE	MAILING
Diego F. Rojas	President	327 Majorca Ave. Apt. 3 Coral Gables, FL 33134
Leonardo Sierra	Vice President	327 Majorca Ave. Apt. 3 Coral Gables, FL 33134

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of each incorporator is:

NAME	TITLE	MAILING ADDRESS
Diego F. Rojas	President	327 Majorca Ave. Apt. 3 Coral Gables, FL 33134
Leonardo Sierra	Vice President	327 Majorca Ave. Apt. 3 Coral Gables, FL 33134

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation

I hereby familiar with and accept the duties and responsibilities as registered agent for said corporation.


Diego F. Rojas, President

Incorporator/Registered Agent