

Division of Corporations

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FLORIDA PROFIT CORPORATION OR P.A.

THE DIROMA GROUP, INC.

Certificate of Status	0
Certified Copy	1
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Corporate Filing

Florida Department of State
Tallahassee, Florida

2. BROWN MAY 11 2001

ARTICLES OF INCORPORATION
OF
The DiRoma Group, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be: The DiRoma Group, Inc.

The principal place of business of this corporation shall be:

2809 Eagle Run Circle South
Clearwater, FL 33760-1949

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 1,000 having a par value of \$1.00.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name and street address of the initial officer and director, if any, who shall hold office the first year of the corporation's existence or until his successor is elected, is:

Michael R. DiRoma, 2809 Eagle Run Circle South, Clearwater, FL 33760-1949

Prepared by: KJC & Associates, Inc.
4101-11th Avenue, N.
St. Petersburg, FL 33713
(727) 398-2080

ARTICLE VI INCORPORATOR

The name and street address of the incorporator to this articles of incorporation is:

Name:

Michael R. DiRoma

Office:

President,
Secretary

Address:

2809 Eagle Run Circle S.
Clearwater, FL 33760-6479

IN WITNESS WHEREOF, the undersigned incorporator has executed these
Articles of Incorporation this 11th day of May, 2001.

Signature of Incorporator

Michael R. DiRoma

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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: The DiRoma Group, Inc.
2. The name and address of the registered agent and office is:

Michael R. DiRoma
2809 Eagle Run Circle S.
Clearwater, FL 33760-1949

SIGNATURE: _____

Michael R. DiRoma

TITLE: President

DATE: May 11, 2001

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE: _____

Michael R. DiRoma

DATE: May 11, 2001

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