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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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-06/01/01--01059--008
*****78.75 *****78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. ANA ROMAN AGENCY CORP.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in Pick up time 2.00 Certified Copy
- Mail out Will wait Photocopy Certificate of Status

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
JUN -1 11:08

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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

TO AVOID DELAY
SUFFICIENCY OF FILING

2001 JUN -1 AM 11:15

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

Examiner's Initials

FILED
01 JUN - 1 PM 1:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF CORPORATION
OF
ANA ROMAN AGENCY CORP.**

The undersigned subscriber to these Articles of Corporation, a natural person competent to contact, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I, CORPORATE NAME

The name of the corporation is: **ANA ROMAN AGENCY CORP.**

ARTICLE II, DURATION

The corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III, PURPOSE

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States of America.

ARTICLE IV, CAPITAL STOCK

The corporation is authorized to issue one hundred (100) shares of ten (10) par value common stock, which shall be designated "Common Shares".

ARTICLE V, INITIAL REGISTERED AGENT AND OFFICE

The name of the registered agent of this office is: **ANA D. ROMAN**
The street address of the initial registered office is: **4375 W 16 AVE.**
HIALEAH, FL 33012

The principal's address and the registered office of the corporation are not the same.

ARTICLE VI, BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by the By-laws, but shall never be less than one (1). The name and address of the person serving as director until a successor is elected is:

NAME:

ADDRESS:

Ana D. Roman
President and Secretary
Vice-president and Treasurer.

5740 Arthur Street
Hollywood, Fl 33021

ARTICLE VII, THE NAME AND ADDRESS OF THE SOLE INCORPORATOR

NAME

ADDRESS

Ana D. Roman

5740 Arthur Street
Hollywood, Fl 33021

ARTICLE VIII, CERTIFICATE AND AKNOWLEDGEMENT OF REGISTERED AGENT OF ANA ROMAN AGENCY CORP.

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Corporation at: **4375 W 16 AVE., HIALEAH, FL. 33021**, has named ANA D ROMAN, located at the aforesaid address, as its registered agent, to accept service of process within this state.

