

# PD1000057207

Florida Department of State  
Division of Corporations  
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**To:**

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

**From:**

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

## FLORIDA PROFIT CORPORATION OR P.A.

ROMAN FEDO, INC.

Certificate of Status	0
Certified Copy	1
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION**

of

**Roman Fedo, Inc.**

The undersigned subscribers to these Articles of Incorporation, are natural persons competent to contract, hereby form a Corporation under the laws of the State of Florida.

**ARTICLE I - CORPORATE NAME**

The name of the Corporation is:

**Roman Fedo, Inc.****ARTICLE II - DURATION**

This Corporation shall exist perpetually unless dissolved according to Florida law.

**ARTICLE III - PURPOSE**

The Corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The Corporation is authorized to issue one thousand (1,000) shares of Class A Common Stock with voting rights and no par value, which shall be designated "Class A Common Shares".

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	R. Scott Buist, registered agent		
ADDRESS	745 U.S. Highway One, Suite 102		
CITY	North Palm Beach	FLORIDA	ZIP 33408

The principle office, if known, or the mailing address of the Corporation is:

NAME	Roman Fedo, Inc.		
ADDRESS	4065 South Military Trail		
CITY	Lake Worth	FLORIDA	ZIP 33463

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**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This Corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time pursuant to the By-Laws, but shall never be less than one (1). The name and address of the initial Directors of the corporation is as follows:

NAME	Roman Walter Fedo		
ADDRESS	16947 Adonadire Lane		
CITY	Wellington	STATE FLORIDA	ZIP

**ARTICLE VII - INCORPORATIONS**

The name and address of the Incorporators signing these Articles of Incorporation are as follows:

NAME	Roman Walter FEdo		
ADDRESS	16947 Adonadire Lane		
CITY	Wellington	STATE FLORIDA	ZIP

IN WITNESS WHEREOF, the undersigned Subscriber has executed these Articles of Incorporation this 8<sup>th</sup> day of June, 2001.

  
Roman Walter Fedo

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CERTIFICATE AND KNOWLEDGEMENT  
OF REGISTERED AGENTCERTIFICATE OF REGISTERED AGENT  
OF

Roman Fedo, Inc.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, 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 Incorporation

at 745 U.S. Highway One, Suite 102  
North Palm Beach, Florida 33408

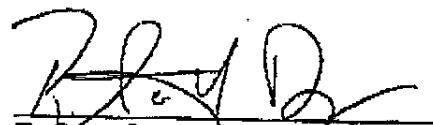
has named R. Scott Buist

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

## ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated Corporation at the place designated in this Certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

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R. Scott Buist, Registered AgentFILED  
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