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October 18, 2001

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

Re: Ellen Romano, Realtor, P.A.

300004647673--2
-10/22/01--01041--019
*****78.75 *****78.75

Gentlemen:

Enclosed herewith are the original and one copy of the Articles of Incorporation, the Transmittal Letter and my Client Trust Account check Number 1240 in the amount of \$78.75. Please file these articles and return the appropriate documentation to me when filed.

Sincerely,
The Law Office of Norman S. Moss, P.A.

By: 

Norman S. Moss

NM/tm

Enclosures

FILED
01 OCT 22 AM 9:11
SECRETARY OF STATE
TALLAHASSEE, FL 09071

10-24-01
WC

ARTICLES OF INCORPORATION
OF
ELLEN ROMANO, REALTOR, P.A.

FILED
01 OCT 22 AM 9:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
CORPORATE NAME

The name of this corporation is ELLEN ROMANO, REALTOR, P.A.

ARTICLE II
PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation are 8440 Mattituck Circle, Orlando, Florida 32829.

ARTICLE III
CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is 50,000 shares of no par stock, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters upon which shareholders have the right to vote.

ARTICLE IV
INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent are Ellen Romano, 8440 Mattituck Circle, Orlando, Florida 32829,

ARTICLE V
INCORPORATORS

The name(s) and street address(es) of the incorporator(s) of these articles of incorporation are

Name
Ellen Romano

Address
8440 Mattituck Circle
Orlando, Florida 32829

ARTICLE VI

This is a Professional Association wherein all persons eligible to be stockholders must either hold a valid Florida Real Estate Sales or Brokers license.

The undersigned has executed these articles of incorporation on October _____, 2001

Ellen Romano

Ellen Romano
Incorporator

Dated: October 18, 2001

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Ellen Romano

Ellen Romano
Registered Agent

Dated: October 18, 2001

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01 OCT 22 AM 9:12
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TALLAHASSEE, FLORIDA