

P010000119727

Requester's Name

AHMED Y. MARTEL
222 SW 17 COURT APT 24
Miami FL 33135

Office Use Only

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

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

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3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

D. WHITE DEC 19 2001
Examiner's Initials 5

ROMART Inc.

ARTICLES OF INCORPORATION

OF

ROMART, Inc.

ARTICLE I – NAME

The name of the corporation is ROMART, Inc.

ARTICLE II – DURATION

This corporation is to exist perpetually

ARTICLE III – PURPOSE

This corporation is organized for the purpose of transacting any lawful business.

ARTICLE IV – CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of one Dollar (\$1.00) par value common stock.

ARTICLE V – PREMPTIVE RIGHTS

Every shareholder, upon sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI – PRINCIPAL OFFICE, REGISTERED OFFICE

The principal office of the corporation is at 214 NW 5TH Avenue, Hallandale, FL 33009

ARTICLE XI - AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereof, and any right conferred upon the shareholders is subject to this reservation.

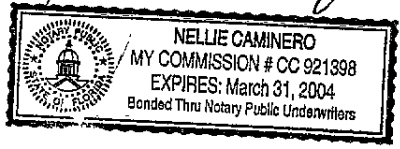
IN WITNESS THEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 24th day of November 2001.

R. G. Givon *ESP 6/15/02*
Ron Givon *FDLB-15D720-672150*

Ahmed Yamil Martel *ESP 11/9/03*
Ahmed Yamil Martel *FDL M/63409-71005-0*

Witness

12/14/01
Nellie Caminero



ARTICLES VII – INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors. The number of directors may be either increased or diminished from time to time, in accordance with the by-laws of the corporation, but shall never be less than one (1). The name and address of the initial directors of this corporation are:

Name: Ahmed Yamil Martel Address: 222 S.W.17th Court, Apt 24
Miami, FL 33135

Name: Ron Givon Address: 1300 N.E. Miami Gardens Dr. Apt.418
North Miami Beach, FL 33179

ARTICLE VIII – INCORPORATOR

The names and addresses of the persons signing these Articles of Incorporation are:

Name: Ahmed Yamil Martel Address: 222 S.W. 17th Court, Apt. 24
Miami, FL 33135

Name: Ron Givon Address: 1300 N.E. Miami Gardens Dr. Apt.418
North Miami Beach, FL 33179

ARTICLE IX – BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors.

ARTICLE X – INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE OF PROCESS
WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

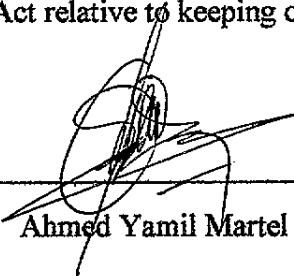
In pursuance of Chapter 48.091 Florida Statutes, the following is submitted in compliance with said act:

THAT, ROMART Inc. under the laws of the State of Florida, with its principal offices 214 NW 5TH Avenue, Hallandale, FL 33009, has named Ahmed Yamil Martel as its agent to accept service of process within the state of Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-named corporation, at the place designated in this Certificate, I hereby accept to act in that capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By:



A handwritten signature in black ink, appearing to read 'Ahmed Yamil Martel', is written over a horizontal line. The signature is somewhat stylized and overlaps the line.

Ahmed Yamil Martel