

PO20000003858  
Christopher E. Ells

ATTORNEY AT LAW

(954) 766-7974  
FAX (954) 766-7969

COURTHOUSE SQUARE  
SUITE 205  
200 SOUTHEAST SIXTH STREET  
FORT LAUDERDALE, FLORIDA 33301

December 21, 2001

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

000004767920--4  
-01/11/02--01002--017  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: ROMEO WORLD, INC.

Dear Sir or Madam:

We enclose herewith the original and (1) copy of the proposed Article of Incorporation of the above captioned corporation.

Please file the original and return a certified copy to this office in the enclosed franked envelope.

We enclosed our check in the sum of \$78.75 for the filing fee of the above corporation.

Thank you for your cooperation in this regard.

Very truly yours,



Christopher E. Ells, Esq.

file 12-12-01

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
01 DEC 12 AM 10:44

BR 1/11/02  
W01-29283



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

December 26, 2001

CHRISTOPHER E ELLS, ESQUIRE  
200 SE SIXTH ST, SUITE 205  
FT LAUDERDALE, FL 3331

SUBJECT: ROMEO WORLD, INC.  
Ref. Number: W01000029283

We have received your document for ROMEO WORLD, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$78.75. Your document will be retained in our pending file.

An effective date may be added to the Articles of Incorporation if a 2002 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6919.

Beth Register  
Corporate Specialist Supervisor  
New Filings Section

Letter Number: 901A00066989

1/2/02

Enclosed please find check that was previously omitted. As for the effective date, please use the date on the Articles of Incorporation if possible. 12/12/01. Thank you for your attention to this matter.

Chin Elu  
(954) 766-7974

**ARTICLES OF INCORPORATION  
OF  
ROMEO WORLD, INC.**

**ARTICLE I**

The name of the corporation is:

**ROMEO WORLD, INC.**

(hereinafter called the "Corporation")

**ARTICLE II PURPOSE**

The Corporation is organized for the purpose of transacting any or all lawful business for corporations organized under the General Corporation Act of the State of Florida.

**ARTICLE III CAPITAL STOCK**

The aggregate number of shares in which the corporation shall have the authority to issue is 1000 shares of Common Stock, par value \$1.00 per share.

**ARTICLE IV OFFICERS**

The officers of the corporation shall be as follows:

**TED L. ROMEO, President**

**ARTICLE V REGISTERED AGENT**

The registered agent of the corporation shall be:

**TED L. ROMEO  
3085 Estates Drive  
Pompano Beach, FL 33069**

**ARTICLE VI CORPORATION ADDRESS**

**ROMEO WORLD, INC.  
3085 Estates Drive  
Pompano Beach, FL 33069**

FILED STATE  
SECRETARY OF FLORIDA  
TALLAHASSEE, FLORIDA  
01 DEC 12 AM 10:44

**ARTICLE VII INCORPORATOR'S ADDRESS**

TED L. ROMEO  
3085 Estates Drive  
Pompano Beach, FL 33069

**ARTICLE VIII EXECUTION OF CORPORATION**

  
TED L. ROMEO, President

**CERTIFICATE OF DESIGNATION OF REGISTERED  
AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA  
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF  
THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN  
DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF  
FLORIDA.

1. The name of the Corporation is:  
  
ROMEO WORLD, INC.

2. The name and address of the registered agent and office is:

TED L. ROMEO  
3085 Estates Drive  
Pompano Beach, FL 33069

Having been named as registered agent and to accept service of  
process for the above mentioned 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.

  
(Signature)

  
(Date)