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REPLY TO: COCONUT CREEK

January 9, 2002

Department of State
409 E Gaines St
Tallahassee FL 32399
attn New Filings

FILED
02 JAN 11 AM 8:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

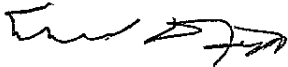
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re Romaris Inc

Dear Sirs:

I enclose original articles for the above new corporation, registered agent form and filing fee of \$78.50 with return envelope for your receipt and approval. If there are any problems please call me collect or send fax as opposed to returning documents. Thank you

Sincerely,



Michael D Felton

ARTICLES OF INCORPORATION OF

Romar Inc.

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida hereby adopts the following articles of incorporation:

ARTICLE I

The name of the corporation is: Romar Inc.

ARTICLE II

The term of the existence of the corporation is perpetual.

ARTICLE III

The nature of the business to be conducted by the corporation is:

1. To transact any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.
2. To engage in a restaurant/take out food business
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV

The aggregate number of shares which the corporation has authority to issue is: one hundred (100) all of which shall be common stock having a par value of .10(10 cents) per share.

ARTICLE V

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury stock of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such issued or treasury stock.

ARTICLE VI

The street address of the initial registered office of the corporation shall be:
5415 Lyons Rd Coconut Creek Fla 33073

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TALLAHASSEE, FLORIDA

The name of the initial registered agent at such address is: Robert Agostino

ARTICLE VII

The initial street address of the principal office of the corporation is:
5415 Lyons Rd Coconut Creek Fla 33073

ARTICLE VIII

The initial board of directors of the corporation shall consist of one(1) member.
Changes in the number of directors shall be made by amendment to the corporation by-laws.

The name and address of the member of the first board of directors is:

Robert Agostino 1590 NW 22 Ave
Delray Beach Fla 33445

ARTICLE IX

The name and address of the incorporator is: Robert Agostino 1590 NW 22 Ave
Delray Beach Fla 33445

ARTICLE X

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

ARTICLE XI

The corporation hereby adopts all contracts made on its behalf by the hereinbefore mentioned incorporator. The corporation further authorizes its director to reimburse said incorporator for any and all expenses incurred on behalf of the corporation, prior to it's incorporation, and for all expenses incurred in the organization and formation of the corporation. The director shall have sole discretion to determine the expenses for which the incorporator shall be reimbursed.

ARTICLE XII

The corporation reserves the right to amend or repeal any provision in these articles or any amendment thereto, and any writing inferred upon the shareholders shall be subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this
10 of January 2002.



Incorporator


CERTIFICATION DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS
MAY BE SERVED

IN COMPLIANCE WITH THE CORPORATIONS ACT OF THE STATE OF FLORIDA
THE FOLLOWING IS SUBMITTED:

Romaris Inc
Name of corporation

DESIRING TO QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS
PRINCIPAL PLACE OF BUSINESS LOCATED IN THE CITY OF: Coconut Creek
STATE OF: Florida
HAS NAMED: Robert Agostino
LOCATED AT: 1590 NW 22 Ave Delray Beach Fla 33445


AS ITS AGENT TO ACCEPT SERVICE OF PROCESS


Signature: Robert Agostino

President
Title: Corporate officer

1/10/02
Date

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND
COMPLETE PERFORMANCE OF MY DUTIES.


Signature Registered Agent

1/10/02
Date

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TALLAHASSEE, FLORIDA