

**P02000036269**

**Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850)205-0381

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
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**FLORIDA PROFIT CORPORATION OR P.A.  
ROMNEY ASSOCIATES, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

OF

ROMNEY ASSOCIATES, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act hereby adopt(s) the following Articles of incorporation.

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ARTICLE I -- NAME

The name of the corporation shall be:

ROMNEY ASSOCIATES, INC.

The principal place of business of this corporation shall be:

28520 SW 161 Avenue  
Homestead, FL 33033

ARTICLE II -- NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III -- CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is 1,000.

ARTICLE IV -- TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V -- OFFICERS/DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

President/  
Secretary: David Michael Romney  
28520 SW 161 Avenue  
Homestead, FL 33033

Vice-President/  
Treasurer: Jacqui Lynette Romney  
28520 SW 161 Avenue  
Homestead, FL 33033

ARTICLE VI -- INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of corporation is (are):

Jacqui Lynette Romney  
28520 SW 161 Avenue  
Homestead, FL 33033

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 3<sup>rd</sup> day of April, 2002.

Signature(s) of Incorporator(s)

Jacqui Romney

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

ROMNEY ASSOCIATES, INC.

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

Jacqui Lynette Romney  
28520 SW 161 Avenue  
Homestead, FL 33033

SIGNATURE Jacqui Romney

TITLE VICE-PRESIDENT

DATE APRIL 3rd 2002

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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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE Jacqui Romney

DATE APRIL 3rd 2002

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