

**Electronic Articles of Incorporation
For**

**P02000037671
FILED
April 05, 2002
Sec. Of State**

ROMAR INDUSTRIES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ROMAR INDUSTRIES, INC.

Article II

The principal place of business address:

4591 N.W. 41 PLACE
LAUDERDALE LAKES, FL. 33319

The mailing address of the corporation is:

4591 N.W. 41 PLACE
LAUDERDALE LAKES, FL. 33319

Article III

The purpose for which this corporation is organized is:

TO ENGAGE IN THE PRACTICE OF REAL ESTATE DEVELOPMENT WITH AN EMPHASIS ON CONSTRUCTION AND CONSULTING. ROMAR WILL ALSO BE INVOLVED IN THE FOOD BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100 COMMON SHARES AT \$1.00 EACH

Article V

The name and Florida street address of the registered agent is:

PETER D FELLOWS ESQ.
7491WEST OAKLAND PARK
SUITE 301
LAUDERHILL, FL. 33319

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: P. FELLOWS

Article VI

The name and address of the incorporator is:

MICHAEL A. WILLIAMS
4591 N.W. 41 PLACE
LAUDERALE LAKES
FL 33319

Incorporator Signature: M. WILLIAMS

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MICHAEL A WILLIAMS
4591 NW 41 PLACE
LAUDERDALE LAKES, FL. 33319

Title: V
ROBERT A WILLIAMS
4591 NW 41 PLACE
LAUDERDALE LAKES, FL. 33319