

April 18, 2002

02 APR 22 PM 3:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

500005312735--8
-04/22/02-01045-017
****122.50 *****78.75

Re: ROMANTIQUE', INC.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, along with my check in the amount of \$122.50.

This represents the cost of the filing fees, certified copy of the Articles of Incorporation and fee for Registered Agent Designation for the above named corporation.

Very truly yours,



Jane E. Henoch

Romanticque, Inc.

MAILING ADDRESS OF CORPORATION

300 S. W. 8th Street
Boca Raton, FL 33432

PHONE (561) 394-7258

CD4-25

ARTICLES OF INCORPORATION

of

ROMANTIQUE', INC.

(Name of Corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

FILED
02 APR 22 PM 3:36
CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - CORPORATE NAME

The name of the corporation is: ROMANTIQUE', INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according in Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED shares (500) of ONE Dollar(s) (\$ 1.00) par value Common

Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

Name: <i>Romantique', Inc.</i>	
Address: <i>300 S.W. 8th Street Suite #18</i>	
City: <i>Boca Raton</i>	FLORIDA Zip: <i>33432</i>

The name and street address of the Initial Registered Agent of this Corporation is:

Name: <i>Jane E. Henoch</i>	
Address: <i>300 S.W. 8th Street Suite #18</i>	
City: <i>Boca Raton</i>	FLORIDA Zip: <i>33432</i>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

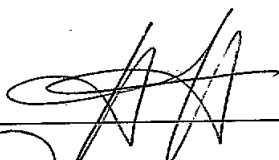
	Director 1	Director 2	Director 3
Name:	<i>Jane E. Henoch</i>	<i>Nicole L. Cocco</i>	
Address:	<i>300 S.W. 8th Street #18</i>	<i>902 Palm Avenue #4</i>	
City:	<i>Boca Raton</i>	<i>Boca Raton</i>	
State:	<i>Florida</i>	<i>Florida</i>	
Zip:	<i>33432</i>	<i>33432</i>	

ARTICLE VII - INCORPORATION

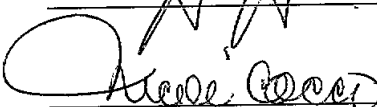
The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

	Incorporator 1	Incorporator 2	Incorporator 3
Name:	Jane E. Henoeh	Nicole L. Cocco	
Address:	300 S.W. 8th Street #18	902 Palm Avenue #4	
City:	Boca Raton	Boca Raton	
State:	Florida	Florida	
Zip:	33432	33432	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this
18th day of April, 2002.



(Seal)



(Seal)

(Seal)

STATE OF FLORIDA)
SS
COUNTY OF PALM BEACH)

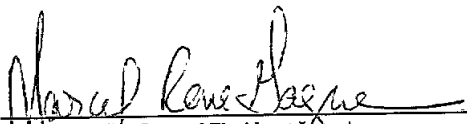
Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared:

Jane E. Henoeh & Nicole L. Cocco

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHERE, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 18th
day of April, 2002.

(Notary Seal)



(Notary Public, State of Florida at Large)

My Commission Expires:

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

FILED
02 APR 22 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF REGISTERED AGENT

of

ROMANTIQUE', INC.
(Name of Corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation.

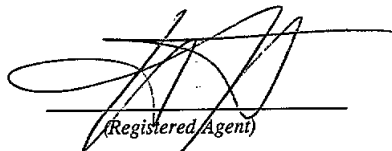
at 300 S.W. 8th Street Suite #18
Boca Raton, FL 33432

has named Jane E. Henoch

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


(Registered Agent)