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Florida Department of State

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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 Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A. ROMVEN, INC.

Certificate of Status	0
Certified Copy	1
Page Count	1034
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ARTICLE OF INCORPORATION

OF <u>ROMVEN, INC</u>

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

ARTICLE I NAME

The name of the incorporation shall be: ROMVEN,INC.

The principal place of business of this corporation shall be: 2233 MADISON ST HOLLYWOOD FL 33020

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SECRETARY OF STATE
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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 CAPITOL STOCK

The aggregated number of shares of stock and its value that this corporation is authorized to have out standing at any one time is Five Hundred (500) shares of One Dollar (\$1.00) per value common stock, which shall be designated "Common Shares".

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 successors (s) is (are) elected, is (are):,

PRESIDENT: MARIUS POP 2233 MADISON ST HOLLYWWOD FL 33020

VICEPRESIDENT: ANAHY POP 2233 MADISON ST HOLLYWOOD FL 33020

PREPARED BY: TURION IMMORATION
7309 WEST FLAGUE ST
MINNI, FC. 33144.

ARTICLES V1 INCORPORATOR (S)

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

ANAHY POP . (VICEPRESIDENT)
2233 MADISON ST HOLLYWOOD FL 33020.

IN WITNESS WHEREOF, the undersigned incorporator (s) has (have) executed these Articles of incorporation this day ______07-10-02____.

Signature(s) of Incorporate(s)

CERTIFICATE OF DESIGNATON REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of Section 607.325, Florida Statues, the Undersigned Corporation, organized under the Laws of the States of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the corporation: ROMVEN, INC.	
The name and address of the registered agent and office is: ARAHI POP.	
2233 MADISON STREET, HOLLYWOOD FL 33020	
SIGNATURE Junha Joop.	
TITLE: VICEPRESIDENT	

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THEE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA

OF SECTION 607.325, FLORIDA STATUTES.

CICNIATIDE.

DATE:

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