

**Electronic Articles of Incorporation
For**

**P02000135590
FILED
December 31, 2002
Sec. Of State**

G-ROMANOW 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:

G-ROMANOW INC.

Article II

The principal place of business address:

59 HERON POINTE CT
DESTIN, FL. 32550

The mailing address of the corporation is:

59 HERON POINTE CT
DESTIN, FL. 32550

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

100

Article V

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

GERARD M ROMANOWSKI
59 HERON POINTE CT
DESTIN, FL. 32550

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

**P02000135590
FILED
December 31, 2002
Sec. Of State**

Registered Agent Signature: GERARD M ROMANOWSKI

Article VI

The name and address of the incorporator is:

GERARD M ROMANOWSKI
59 HERON POINTE CT
DESTIN FL 32550

Incorporator Signature: GERARD M ROMANOWSKI

Article VII

The effective date for this corporation shall be:

01/01/2003