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TRANSMITTAL LETTER

FILED

2003 JAN 27 AM 11: 26

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: RA	JANI (ROMAN) CO.		
	(PROPOSED CORPORA	fe name – <u>must Incl</u>	<u>ude suffix</u>)
Enclosed are an orig	rinal and one (1) copy of the arti	cles of incorporation and	d a check for:
\$70.00 Filing Fee	•	□ \$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED
FROM:	SHONALI RAJANI		
	127 SANDPINE ROAD	(Printed or typed)	
	INDIALANTIC, FL 32903	State & Zip	
. •	321-773-4648	elephone number	

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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ARTICLE I NAME

The name of the corporation shall be:

RAJANI (ROMAN) CO.

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ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

127 SANDPINE ROAD INDIALANTIC, FL 32903

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

THE CORPORATION MAY ENGAGE OR TRANSACT IN ANY OR ALL LAWFUL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA OR ANY OTHER STATE OR COUNTRY.

ARTICLE IV SHARES

The number of shares of stock is: 1,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

ARTICLE VI REGISTERED AGENT

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

SHONALI RAJANI 127 SANDPINE ROAD INDIALANTIC, FL 32903

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

SHONALI RAJANI 127 SANDPINE ROAD INDIALANTIC, FL 32903

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent Date

Signature/Incorporator Date