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Howard Adelman 2975 Myrtle Oak Circle Davie, Florida 33328 March 26, 2003

Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

### Gentlemen:

Enclosed please find three (3) Articles of Incorporation, regarding three (3) separate new Corporations to be formed.

Also please find three Checks, each in the amount of \$78.75.

Kindly process the enclosures and return them to me.

Thank you.

Howard Adelman

# ARTICLES OF INCORPORATION

**OF** 

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SECRETARY OF STATE TALLAHASSEE FLORIDA

# ROMYES, INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation.

# ARTICLE I NAME

The name of the corporation shall be: ROMYES, INC..

The principal place of business of this corporation shall be:

2975 Myrtle Oak Circle Davie, Florida 33328

#### 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 CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: One Hundred (100) shares of no par value, each share.

#### ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

### ARTICLE V OFFICERS DIRECTORS

The names and street addresses of the initial officers and directors, who shall hold office the first year of the corporation's existence or until their successors are elected are:

<u>NAME</u>	<u>ADDRESS</u>	<b>OFFICE</b>	PILED
PATRICIA P. ADELMAN	2975 Myrtle Oak Circle Davie, Florida 33328		O3 MAR 31 PM 2: 29 SECRETARY OF STATE FALLAHASSEE FLORIDA
HOWARD ADELMAN	2975 Myrtle Oak Circle Davie, Florida 33328	Secretary- Treasurer	

#### ARTICLE VI INCORPORATORS

The names and street addresses of the Incorporators to these articles of incorporation are:

<u>NAME</u>	<u>ADDRESS</u>
PATRICIA P. ADELMAN	2975 Myrtle Oak Circle Davie, Florida 33328
HOWARD ADELMAN	2975 Myrtle Oak Circle Davie, Florida 33328

# ARTICLE VII REGISTERED AGENT---ACCEPTANCE

I, HOWARD ADELMAN, state, that I am familiar with and accept the duties and responsibilities as registered agent for said corporation, and that I can be contacted at 2975 Myrtle Oak Circle, Davie, Florida 33328.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 25 day of March, 2003.

Signatures of Incorporators

PATRICIA P. ADELMAN

HOWARD ADELMAN

Incorporator & Registered Agent