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TALLAHASSEE, FLORIDA

TS 7/31/03

EVAN JAY BYER  
ATTORNEY AT LAW  
1999 NORTHEAST 150<sup>TH</sup> STREET SUITE 102  
NORTH MIAMI, FLORIDA 33181

TELEPHONE: 305.947.4044  
TELEFAX: 305.947.4001

July 24, 2003

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
THE CAPITOL  
TALLAHASSEE, FLORIDA 32304

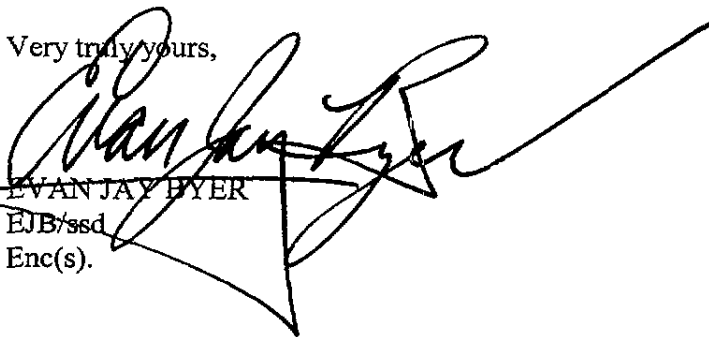
RE: ARTICLES OF INCORPORATION OF  
**RomanMan Consulting, Inc.**

Dear Sir or Madam:

Enclosed is an original plus copy of the Articles of Incorporation of RomanMan Consulting, Inc., plus my check no. 3329 in the sum of \$70.00. Please return the copy stamped, along with the certificate, at your earliest convenience.

Thank you for your cooperation and prompt attention.

Very truly yours,



EVAN JAY BYER  
EJB/ssd  
Enc(s).

ARTICLES OF INCORPORATION OF RomanMan Consulting Inc.

The undersigned, a subscriber to these Articles of Incorporation, a natural person competent to contract, hereby presents these Articles for the formation of a corporation pursuant to the laws of the State of Florida.

The name of the corporation shall be: RomanMan Consulting Inc.

The corporation shall engage in any activity or business permitted under the laws of the State of Florida. **THE SPECIFIC NATURE OF THE BUSINESS IS TO PROVIDE COMPUTER AND BUSINESS CONSULTING SERVICES.**

The corporation shall be organized to have a maximum of 1000 shares of stock outstanding. The shares shall have a par value of \$1.00 (one dollar) per share.

The name of the resident agent and address of the registered office and principal office are:  
Paul Brener 800 N.E. 195TH STREET #114 NORTH MIAMI BEACH, FLORIDA 33179.

The corporation shall have one(1) director. The number of directors may be increased from time to time by by-laws adopted by the shareholders.

The amount of capital with which the corporation shall commence business shall be not less than five hundred(\$500.00) dollars.

The corporation shall exist perpetually.

The name and address of the first board of directors is:  
Paul Brener 800 N.E. 195TH STREET #114 NORTH MIAMI BEACH, FLORIDA 33179

The name and address of the subscriber to these Articles of Incorporation and the number of shares he/she has agreed to take is:  
Paul Brener 800 N.E. 195TH STREET #114 NORTH MIAMI BEACH, FLORIDA 33179 500 shares.

These Articles of Incorporation may be amended in any manner provided by law.

Paul Brener  
SUBSCRIBER

STATE OF FLORIDA COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, personally appeared Paul Brener, who is/are personally known to me or who has/have produced \_\_\_\_\_ as identification and did take an oath, and who executed the foregoing Articles of Incorporation for the purposes therein.

[Signature]  
NOTARY PUBLIC  
Printed name:  
My commission expires:

DESIGNATION OF REGISTERED AGENT

FILED  
03 JUL 28 PM 3:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
OFFICIAL NOTARY SEAL  
EVAN JAY BYER  
NOTARY PUBLIC, STATE OF FLORIDA  
COMMISSION NO. DD105369  
MY COMMISSION EXPIRES APR. 20, 2006

RomanMan Consulting Inc., a corporation desiring to organize or qualify under the laws of the State of Florida with its principal place of business in the State of Florida, has named Paul Brener, situate at 800 N.E. 195TH STREET #114 NORTH MIAMI BEACH, FLORIDA 33179, as its agent to accept service of process.

Paul Brener President 7/24/03  
CORPORATE OFFICER TITLE DATE

I agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as Resident Agent.

Paul Brener 7/24/03  
RESIDENT AGENT DATE