

**Electronic Articles of Incorporation
For**

**P03000129754
FILED
November 10, 2003
Sec. Of State**

RUSS ROMANO, 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:

RUSS ROMANO, INC.

Article II

The principal place of business address:

3227 PORT ROYAL DRIVE SOUTH
SUITE D
FORT LAUDERDALE, FL. US 33308

The mailing address of the corporation is:

3227 PORT ROYAL DRIVE SOUTH
SUITE D
FORT LAUDERDALE, FL. US 33308

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:

JOSEPH W FRANZ JR
10064 NW 53RD STREET
SUNRISE, FL. 33351

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

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Registered Agent Signature: JOSEPH W FRANZ JR.

Article VI

The name and address of the incorporator is:

RUSSELL ROMANO
3227 PORT ROYALE DRIVE SOUTH
SUITE D
FORT LAUDERDALE, FL 33308

Incorporator Signature: RUSS ROMANO

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
RUSS ROMANO
3227 PORT ROYALE DRIVE SOUTH
FORT LAUDERDALE, FL. 33308

Article VIII

The effective date for this corporation shall be:

01/01/2004