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FILED  
2004 JAN 20 AM 10:36  
HALL COUNTY FLORIDA

g 1/29/04

**TRANSMITTAL LETTER**

**FILED**

2004 JAN 20 AM 10:36

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, Fl. 32314

**SUBJECT: ROMANOS CORPORATION**

Enclosed are an original and one (1) copy of the articles of incorporation for **ROMANOS CORPORATION** and a check for the \$ 87.50 filing fee.

FROM: Michael D. MacDonald  
2300 Palm Beach Lakes Blvd.  
Suite 217  
W. Palm Beach, Fl. 33409  
561-688-2215

EFFECTIVE DATE

01/19/04

**ARTICLES OF INCORPORATION**

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

**ARTICLE I NAME**

The name of the corporation shall be:

**ROMANOS CORPORATION.**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

**5192 Victoria Circle  
West Palm Beach, FL 33409**

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10000 Shares. Such shares shall be of a single class and shall have a par value of \$ .01 per share. Each stockholder of the corporation shall have the right to purchase, subscribe for, or receive a right or rights to purchase or subscribe for, at the par value thereof, a pro rata portion of:

1. Any stock of any class that the corporation may issue or sell, whether or not exchangeable for any stock of the corporation of any class or classes, whether or not of unissued shares authorized by the Articles of Incorporation as originally filed or by any amendment thereof or out of shares of the corporation acquired by it after the issuance thereof, and whether issued for cash, labor done, personal property or leases thereof: or
2. Any obligation that the corporation may issue or sell which is convertible into or exchangeable for any stock of the corporation of any class or classes, or to which is attached or pertinent any warrant or warrants or other instrument or instruments conferring on the holder the right to subscribe for or purchase from the corporation any shares of its stock of any class or classes.
3. The affirmative vote of all the shares of the corporation represented at a meeting which a quorum is present shall be required to amend these Articles so as to increase or decrease the authorized number of, or change the designations, preferences, qualifications, limitations, restrictions, or special or relative rights of any of the various classes of shares; or to merge or consolidate the corporation with or into any other corporation, or sell, lease, or convey all or substantially all of the assets of the corporation, or voluntarily to dissolve, liquidate or wind up its affairs.

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TALLAHASSEE STATE  
FLORIDA

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

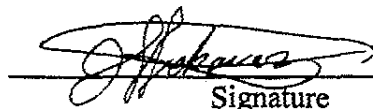
**Julio H. Chavez  
5192 Victoria Circle  
West Palm Beach, Fl. 33409**

**ARTICLE V INCORPORATOR (S)**

The name(s) and street address (es) of the incorporator(s) to these Articles of Incorporation is (are):

**Julio H. Chavez  
5192 Victoria Circle  
West Palm Beach, Fl. 33409**

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this  
16th Day of JANUARY, 2004.

  
Signature

\_\_\_\_\_  
Signature

**ARTICLE VI EFFECTIVE DATE OF INCORPORATION**

The date and time of the commencement of corporate existence is January 19, 2004.

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

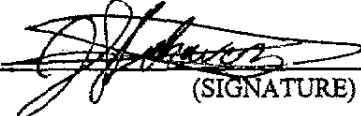
1. The name of the corporation is: **ROMANOS CORPORATION**

2. The name and address of the registered agent and office is:

**Julio H. Chavez  
5192 Victoria Circle  
West Palm Beach, FL 33409**

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2004 JAN 20 AM 10:36  
TALLAHASSEE FLORIDA

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(SIGNATURE)

*01/16/04*  
(DATE)

**DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314**