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ROMANO'S ENTERPRISES, INC. 893 North Bennington Terrace Inverness, Florida, 34453 352-726-7080

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida, 32314

January 27, 2004

Gentlemen:

Enclosed please find the Articles of Incorporation for Romano' Enterprises, Inc. along with a check of \$ 78.50 for Filing Fee and Certificate and register Agent Designation.

From:

Romano's Enterprises, Inc.

893 North Bennington Terrace

Inverness, Florida 34453

(352) 726-7080

Registered Agent:

Ralph H. Blanchette

484 West Hillwood Path

Beverly Hills, Florida 34465

(352) 746-1706

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ARTICLES OF INCORPORATION

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation:

FIRST

The name of the Corporation is: Romano's Enterprise, Inc.

SECOND

The Principal Office of the Corporation is: 893 North Bennington Terrace, Inverness, Fl. 34453

THIRD

The purpose of the corporation is: Central Vacuum, Window Sill and Maintenance

FOURTH

The aggregate number of authorized shares is: 150 Shares @ \$1.00

FIETH

The number of directors constituting the initial board of directors of the corporation is Two, and the names and address of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify is:

Francesco Romano

893 North Bennington Terrace, Inverness, Florida 34453

Anne-Maj Romano

893 North Bennington Terrace, Inverness, Florida 34453

SIXTH

The name and address of the initial registered office of the corporation is: Ralph H. Blanchette

484 W. Hillwood Path, Beverly Hills, Fl. 34465

SEVENTH

The name and address of the Incorporators is:
Francesco Romano 893 No Bennington Terrace Inverness, FI. 34453

Anne-Maj Romano 893 No Bennington Terrace Inverness, F1. 34453

EIGHTH

Provisions for regulating the internal affairs of the Corporation are: Board of Directors

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.

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Signature/Registered Agent

Date:

15 QUL D

Signature/Incorporator

Date:

One of 27/04

Date:

One of 27/04

Signature/Incorporator

Date:

Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida, 32314

Gentlemen:

The name and address of the Registered agent for: Romano's Enterprises, Inc. is:

Ralph H. Blanchette 484 West Hillwood Path Beverly Hills, Florida 34465 1-352-746-1706 Office 1-352-746-2261 Fax #

I hereby accept the appointment as registered agent for Elder Consulting, Inc. and agree to act in this capacity. I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.

Ralph H. Blanchette Registered Agent