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PICK-UP	☐ WAIT	MAIL
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Certified Copies	_ Certificates	of Status
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Special Instructions to	Filina Officer:	
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U5/11/04 -U1028--U11 **70.00



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

May 3, 2004

RHC ACCOUNTING & TAX SERVICE INC 8333 W MCNAB RD SUITE 127 TAMARAC, FL 33321

SUBJECT: ROMANCING YOUR HOME, INC.

Ref. Number: W04000016808

We have received your document for ROMANCING YOUR HOME, INC. and check(s) totaling \$. However, your check(s) and document are being returned for the following:

Please sign and return your check along with this document in order to complete your filing.

If you have any further questions concerning your document, please call (850) 245-6923.

RoseAnn Varnadore Document Specialist Supervisor New Filings Section

Letter Number: 404A00029859

RHC ACCOUNTING & TAX SERVICE, INC.

8333 W. McNAB RD Suite 127 TAMARAC, FL 33321 954-722-1511

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Fl 32399 Or George Firestone Building 409 E. Gaines St. Tallahassee, Fl 32399

Dear Department of State:

Enclosed please find the articles of Incorporation for:

ROMANCING YOUR HOME, INC..

Also enclosed is a check in the amount of

\$ 70.00 covering all filing fees.

If you have any questions, please do not hesitate to call me at: (954) 722-1511.

Since

Robert H. Cohen

RHC Accounting & Tax Service, Inc.

8333 W. McNab Rd

Suite 1247

Tamarad, Fl 33321

16808

ARTICLES OF INCORPORATION OF ROMANCING YOUR HOME , INC.

The undersigned for the purpose of foregoing a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation.

Article 1. Corporate name and address

The name of the corporation is Romancing Your Home, Inc..

The address will be:

1541 S. Ocean Blvd Suite 124
Pompano Beach, FI 33062-7415

Article 2. Term of Existence

The duration of the corporation is perpetual; to be commences with the filing of these articles with the Department of State of the State of Florida.

Article 3. Nature of Business

To operate a home décor company and to transact any lawful business for which corporations may be incorporated under the Florida General Corporations act.

Article 4. Authorized shares

The aggregate number of shares, which the corporation is authorized to issue, is 1000 shares. Such shares shall be of a single class and shall have a par value of \$ 1,00 per share.

Article 5. Initial Agent

The name of the initial registered agent is Sally Castellano
The initial registered agents office is:

1541 S. Ocean Blvd Suite 124
Pompano Beach, FI 33062

Article 6. Initial Board of Directors and Incorporators

There will be one (1) initial director and incorporator:

The name of the initial director and incorporator is: 1. Sally Castellano

The address of the initial director and incorporator is: 1541 S. Ocean Blvd Suite 124.

Pompano Beach, Fl 33062

Sally Castellano, Incorporator & Director Auly Castellano

CERTIFICATE DESIGNATING PLACE OF BUSDINESS FOR THE SERVICE
OF PROCESS WITHIN THIS STATE NAMING AGENT NUPON WHOM
PROCESS MAY BE SERVED

In pursuance to chapter 48.901, Florida statues, the following is submitted
In compliance with said act:

From ROMANCING YOUR HOME, INC..

Desiring to organize under the laws of the State of Florida, with its principal Office, as indicated in the articles of incorporation, at the city of Pompano Beach has named Sally Castellano to accept service of process in the State of Florida.

Having been named to accept service of process for the above stated

Corporation, at a place designated in this certificate, I hereby accept to

Act in this capacity and agree to comply with the provisions of said act relative to keeping open said office.

By: Agent- Jally Castellano
Sally Castellano, Agent, Incorporator, & Director

SECRETARY OF STATE

STATE OF FLORIDA Bowaro I hereby certify that on this 20 day of Personally appeared:

Sally Castellano

Incorporator & director of

Romancing Your Home, Inc.

Under the laws of the State of Florida, to me known to be the person/persons Described in and who executed the foregoing instrument and severally acknowledge the execution thereof to be their free act and deed as directors, for the uses and purposes therein mentioned: and the said instrument is the act and deed of said corporation.

Witness my signature and official seal on $rac{m{arphi}}{2}$

DEWARD and the State of Florida.

, 2004 in the county of

Notary-Public At-Large

State of Florida

Official Seal: My Commission expires:

