

# P04000139256

Florida Department of State  
Division of Corporations  
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## FLORIDA PROFIT CORPORATION OR P.A.

romeo & jewels inc

Certificate of Status	0
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ARTICLES OF INCORPORATION

of

Romeo & Jewels Inc

ARTICLE I - CORPORATE NAME & ADDRESS

The name and address of the corporation is:

Romeo & Jewels Inc  
531 N. Ocean Boulevard, #1503  
Pompano Beach, FL 33062

ARTICLE II - DURATION

The corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue ten thousand (10,000) shares of One Dollar (\$1.00) par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

CEC Corporation 954-928-1663  
Diana Cheney  
4817 NE 23rd Avenue  
Fort Lauderdale, FL 33308

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**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is

531 N. Ocean Boulevard #1503  
Pompano Beach, FL 33062

and the name of the initial registered agent of this corporation at that address is

Stephanie Lynn Parker

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have one director initially. The number of Directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The name and address of the initial Director of this corporation is:

Name: Stephanie Lynn Parker

Address: 531 N. Ocean Boulevard, #1503  
Pompano Beach, FL 33062

**ARTICLE VIII - INCORPORATOR**

The name and address of the person signing these Articles is:

Stephanie Lynn Parker  
531 N. Ocean Boulevard, #1503  
Pompano Beach, FL 33062

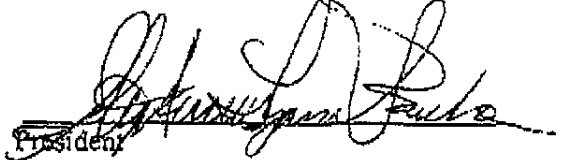
**ARTICLE IX - INDEMNIFICATION**

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these  
Articles  
of Incorporation this 7<sup>th</sup> day of October 2004.

  
President

**CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OR PROCESS WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 607.34 of the Florida Statutes, the following is submitted, in compliance with said act:

First that Romeo & Jewels Inc  
desiring to organize under the laws of the State of Florida with its principle office , as  
indicated in the Articles of Incorporation at the City of Pompano Beach  
County of Broward State of Florida has named Stephanie Lynn Parker  
located at 531 N. Ocean Boulevard, #1503, Pompano Beach, FL 33062  
County of Broward , State of Florida, as its agent to accept service of  
process within the state.

**ACKNOWLEDGEMENT:**

Having been named to accept service of process for the above stated corporation, at the  
place designated in this certificate, I hereby accept to act in this capacity, and agree to  
comply with the provisions of the said Act relative to keeping open said office.

By: 

Registered Agent

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STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared Stephanne Lynn Parker known to me and known by me to be the person who executed the foregoing Articles of Incorporation, or who has produced identification as shown below and did take an oath and who acknowledged his/her execution of the foregoing Articles of Incorporation to be his/her free act and deed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal, in the state and county aforesaid, this 7<sup>th</sup> day of October 2004.

Diana Cheney  
Notary Public

State of Florida at Large:



Diana Cheney  
Commission #DD222941  
Expires: Jul 31, 2007  
Bonded Thru  
Atlantic Bonding Co., Inc.

Notary Check One:

☒ Person signing document personally known to me.

☐ Person signing document provided the following form of identification:

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