

**Electronic Articles of Incorporation  
For**

P04000158584  
FILED  
November 22, 2004  
Sec. Of State  
jshivers

ROMAX REAL ESTATE GROUP, 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:

ROMAX REAL ESTATE GROUP, INC.

**Article II**

The principal place of business address:

4300 N. UNIVERSITY DRIVE  
F102  
LAUDERHILL, FL. US 33351

The mailing address of the corporation is:

4300 N. UNIVERSITY DRIVE  
F102  
LAUDERHILL, FL. US 33351

**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:

500

**Article V**

The name and Florida street address of the registered agent is:

AARON M. COHEN, P.A.  
500 W. CYPRESS CREEK RD.  
500  
FT. LAUDERDALE, FL. 33309

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

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Registered Agent Signature: AARON M. COHEN

### **Article VI**

The name and address of the incorporator is:

MAXIMILIAN FERNANDEZ  
4300 N. UNIVERSITY DRIVE  
SUITE F102  
LAUDERHILL, FL 33351

Incorporator Signature: MAXIMILIAN FERNANDEZ

### **Article VII**

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

Title: P  
MAXIMILIAN FERNANDEZ  
4300 N. UNIVERSITY DRIVE, SUITE F102  
LAUDERHILL, FL. 33351 FL

Title: VP  
ROBERT ABEL  
4300 N. UNIVERSITY DRIVE, SUITE F102  
LAUDERHILL, FL. 33351 FL

### **Article VIII**

The effective date for this corporation shall be:

11/19/2004