# **Electronic Articles of Incorporation For**

P04000172129 FILED December 27, 2004 Sec. Of State

ROMINICK HEALT SOURCES, 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:

ROMINICK HEALT SOURCES, INC.

## **Article II**

The principal place of business address:

1440 SW 16TH AVE MIAMI, FL. 33145

The mailing address of the corporation is:

1440 SW 16TH AVE MIAMI, FL. 33145

### **Article III**

The purpose for which this corporation is organized is:

TRANSACT ANY ALL LAWFUL ACTIVITIES OR BUSENESS PERMITTED UNDER THE LAWS OF THE UNITED STATE, OF FLORIDA OR ANY STATE, COUNTRY TERRITORY OR NATION.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 100 NO PAR VALUE

## Article V

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

PETER M ROMERO 1440 SW 16TH AVE MIAMI, FL. 33145 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: PETER M. ROMERO

# **Article VI**

The name and address of the incorporator is:

PETER M. ROMERO 1440 SW 16TH AVE MIAMI, FL 33145

Incorporator Signature: PETER M. ROMERO

## **Article VII**

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

Title: P/D PETER M ROMERO 1440 SW 16TH AVE MIAMI, FL. 33145

Title: VP/D NYDIA C ROMERO 1440 SW 16TH AVE MIAMI, FL. 33145 P04000172129 FILED December 27, 2004 Sec. Of State tburch