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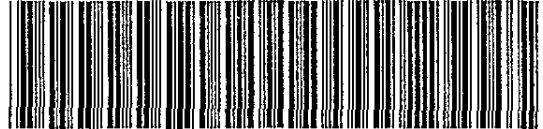
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SECRETARY OF STATE
TALLAHASSEE, FL 32399

C.S. 2-8

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January 26, 2005

Secretary of State of Florida
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

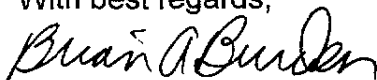
RE: **Articles of Incorporation of Rome Investment Group of Tampa, Inc.**
Our File No.: 4440-001

Dear Sir/Madam:

Enclosed is the original and one copy of the Articles of Incorporation of Rome Investment Group of Tampa, Inc., to be filed and a check for the filing fee in the amount of \$70.00. Please return a copy of the filed articles in the enclosed envelope.

Thank you for your assistance.

With best regards,


Brian A. Burden, Esq.

Encl.

**ARTICLES OF INCORPORATION
OF
ROME INVESTMENT GROUP OF TAMPA, INC.**

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05 JAN 31 AM 9:57
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

The undersigned hereby associate for the purpose of becoming a corporation for profit under the laws of the State of Florida in compliance with Florida Statute §607.0202.

Article I

The name of the corporation shall be Rome Investment Group of Tampa, Inc.

Article II

The mailing address of the principal office of the corporation shall be:

5119 N. Rome Ave., Tampa, Florida 33603.

Article III

The purpose for which the corporation is being formed and the general nature of the corporation's business shall be real estate investment, as well as to engage in any other activity or business permitted under the laws of the State of Florida.

Article IV

The amount of capital stock of the corporation shall be one thousand (1000) shares of common stock with a par value of \$0.00 per share.

Article V

The entire voting power for the selection of directors and for all other purposes shall be vested exclusively in the holders of common stock who shall be entitled to one vote for each share of common stock held by them of record.

Article VI

The names and addresses of the members of the first Board of Directors until the first annual meeting of the stockholders are as follows:

Stephen N. Weis II
5119 N. Rome Ave.
Tampa , Florida 33603

Article VII

The number of directors is to be not less than one nor more than five and the directors need not be stockholders. Any vacancies in the Board of Directors shall be filled by special meeting of the stockholders.

Article VIII

The names and addresses of the Officers of the corporation until the first annual meeting of the stockholders are as follows:

Stephen N. Weis II, President & Secretary/Treasurer
5119 N. Rome Ave.
Tampa , Florida 33603

Article IX

The name and post office address of each incorporator of the Articles of Incorporation is as follows:

Stephen N. Weis II
5119 N. Rome Ave.
Tampa, FL 33603

Article X

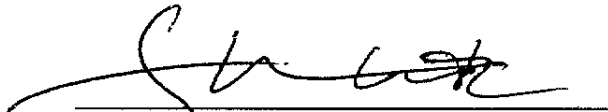
The duration of the corporation is to be perpetual.

Article XI

The street address of the corporation's initial registered office and the name of its initial registered agent at that office is:

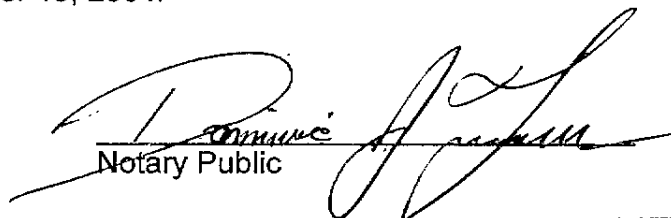
Walters, Levine, Brown, Klingensmith & Thomison, PA
601 Bayshore Blvd., Suite 720
Tampa, Florida 33606

IN WITNESS WHEREOF, I have made, signed and acknowledged these Articles of Incorporation of Rome Investment Group of Tampa, Inc. on December 15, 2004.


Stephen N. Weis II

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

Stephen N. Weis II appeared before me, the undersigned authority, and acknowledged that he executed these Articles of Incorporation for Rome Investment Group of Tampa, Inc. on December 15, 2004.


Notary Public



DOMINIC J. FERRARA
MY COMMISSION # DD 121912
EXPIRES: June 10, 2006
Bonded Thru Budget Notary Services

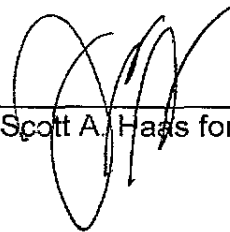
**Certificate Designating Place Of Business or
Domicile for the Service of Process Within This
State Naming Agent Upon Whom Service May Be Served**

In pursuance of Florida Statutes §48.091, the following is submitted in compliance with the Act:

Rome Investment Group of Tampa, Inc., desiring to organize under the laws of the State of Florida with its principal office at 5119 N. Rome Ave., Tampa, Florida 33603, has named Walters, Levine, Brown, Klingensmith & Thomison, PA, 601 Bayshore Blvd., Suite 720, Tampa, Florida 33606, as its agent to accept service of process within this state.

**Acknowledgment of Registered Agent and
Duties Pursuant to Florida Statute §607.0505**

Having been named to accept service of process for Rome Investment Group of Tampa, Inc. at 601 Bayshore Blvd., Suite 720, Tampa, Florida, 33606, I hereby accept to act in this capacity and agree to comply with the provisions of Chapter 607, Florida Statutes, relative to keeping open my office.



Scott A. Haas for the firm

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05 JAN 31 AM 9:58
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TALLAHASSEE, FLORIDA