

**Electronic Articles of Incorporation
For**

P05000021567
FILED
February 10, 2005
Sec. Of State
jshivers

EVELYN ROMAN CORP

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:

EVELYN ROMAN CORP

Article II

The principal place of business address:

5257 ERLICK RD
TAMPA, FL. 33624

The mailing address of the corporation is:

5257 ERLICK RD
TAMPA, FL. 33624

Article III

The purpose for which this corporation is organized is:

RETAIL

Article IV

The number of shares the corporation is authorized to issue is:

1

Article V

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

EVELYN ROMAN
1428 OCEAN REEF RD
WESLEY CHAPEL, FL. 33543

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

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Registered Agent Signature: EVELYN ROMAN

Article VI

The name and address of the incorporator is:

HEAVENLY GIFTS & MORE
5257 ERLICK RD
TAMPA, FL. 33624

Incorporator Signature: EVELYN ROMAN

Article VII

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

Title: P
EVELYN ROMAN
1428 OCEAN REEF RD
WESLEY CHAPEL, FL. 33543

Title: VP
JULIA ROMAN
1428 OCEAN REEF RD
WESLEY CHAPEL, FL. 33543

Article VIII

The effective date for this corporation shall be:

02/09/2005