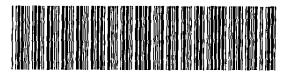
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PICK-UP WAIT MAIL				
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TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: STUART ROMAN INC. (PROPOSED CORPORATE NAME MUST INCLUDE SUFFIX)				
-	(PROPOSED CORPORA)			
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	& Certificate of Status	
FROM:	412 CROSS	E. LUGO (Printed or typed) FIGLD CIRCLE Address FL. 34104 State & Zip		
	239 - 2	263 - 2616 Telephone number		

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit) ARTICLE I NAME STUART ROMAN, INC. The name of the corporation shall be: ARTICLE II PRINCIPAL OFFICE 412 CROSSFIELD CIRCLE The principal place of business/mailing address is: NAPLES, FL 34104 ARTICLE III PURPOSE The purpose for which the corporation is organized is: THE PURPOSE OF THE CORPORATION IS TO OPERATE A FAMILY RETAIL SALES BUSINESS AND COMBINE All THE RETAIL SALES BUSINESS' ACSETS. ARTICLE IV SHARES The number of shares of stock is: 1.000 ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS List name(s), address(es) and specific title(s): CHARLES E. LUGO 412 CROSSFIELD CIRCLE LINDA K. BRANHAM 412 CROSSFIELD CIECLE NAPLES, FL 3410 4 NAPLES, FL. 34104 PRESIDENT/TREASURER VICE PRESIDENT SECRETARY ARTICLE VI REGISTERED AGENT The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is: CHARLES E. LUGO 412 CROSSFIELD CIRCLE NAPLES FL. 34104 INCORPORATOR ARTICLE VII The name and address of the Incorporator is: CHARLES E. LUGO 412 CROSSFIELD CIRCLE NAPLES, FL 34104 Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity