

Florida Department of State
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To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : EAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

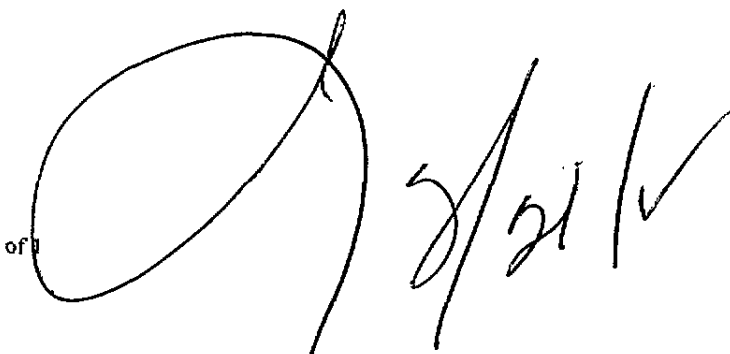
FILED

FLORIDA PROFIT CORPORATION OR P.A.
ROMANES INTERNATIONAL INVESTMENTS INC.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 18, 2005

FAS-T CORP AGENTS, INC.

SUBJECT: ROMANES INTERNATIONAL INVESTMENTS CORP.
REF: W05000008599

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Dorine Martin
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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF

ROMANES INTERNATIONAL INVESTMENTS INC.

ARTICLE I. NAME

The name of this corporation is:

ROMANES INTERNATIONAL INVESTMENTS INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue FIVE HUNDRED (500) shares of COMMON STOCK, with a par value of TEN (\$10.00) dollars each.

ARTICLE V. AMOUNT OF CAPITAL

The amount of capital with which this corporation will begin business is not less than FIVE THOUSAND (\$5,000.00) DOLLARS.

ARTICLE VI. PREEMPTIVE RIGHTS.

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of (fractional shares) at the price at which it is offered to others.

ARTICLE VII. INITIAL REGISTERED OFFICE, AGENT AND PRINCIPAL OFFICE

The street address of the initial registered office of this corporation is:
1725 SW 86 AVE., MIAMI, FL 33155

The name of the initial registered agent of this corporation is:
TOM ROMANES

The corporation principal office shall be:
1725 SW 86 AVE., MIAMI, FL 33155

ARTICLE VIII. INITIAL BOARD OF DIRECTORS & OFFICERS

This corporation shall have (TWO) directors(s), initially. The number of Directors may be either increased or diminished from time to time by the bylaws but shall never be less than ONE (2).

The name(s) and address(es) of the initial Board of Director(s) of this corporation is(are):

TOM ROMANES, PRESIDENT AND DIRECTORS

1725 SW 86 AVE., MIAMI, FL 33155

JACQUELINE ROMANES, SECRETARY AND DIRECTORS

1725 SW 86 AVE., MIAMI, FL 33155

ARTICLE IX. INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X. INCORPORATORS

The name and address of the persons(s) signing these Articles of Incorporation is (are):

TOM ROMANES,

1725 SW 86 AVE., MIAMI, FL 33155

JACQUELINE ROMANES,

1725 SW 86 AVE., MIAMI, FL 33155

**CERTIFICATE DESIGNATING DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THE STATE OF FLORIDA NAMING AGENT WHO PROCESS MAY
BE SERVED**

In pursuance of Chapter 48,091, Florida Statutes, the following is submitted, in
Compliance with said act:

First. — ROMANES INTERNATIONAL INVESTMENTS INC.
Qualified to do business under the laws of the State of Florida with its principal
Office at: 1725 SW 86 AVE., MIAMI, FL 33155
Has appointed: TOM ROMANES,
1725 SW 86 AVE., MIAMI, FL 33155

as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation
At place designated in this Certificate, I hereby accept to act in this capacity, and
agree to comply with the provisions of said Act, relative to keeping open said
office.


TOM ROMANES,

Sworn to and subscribed before me,
This 9th Day of February 2005

Notary Public



FELIX M. CACERES
MY COMMISSION # DD 117257
EXPIRES MAY 18, 2006
I hereby certify that the foregoing is true and correct.

IN WITNESS THEREOF, we (I), being all of the original subscriber(s) and incorporator(s) of this Corporation for the purpose of forming a Corporation, do make and file these Articles of Incorporation with the Secretary of the State of Florida, and accordingly set our hands and seal this 9TH day of February 2005.


TOM ROMANES,

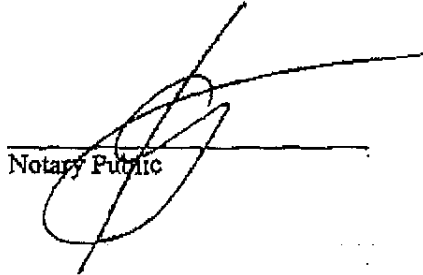

JACQUELINE ROMANES,

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

I HEREBY CERTIFY THAT on this day, before me, a Notary Public, duly authorized in the above-mentioned State and County to take acknowledgments, personally appeared
JACQUELINE ROMANES & TOM ROMANES,

To me well know and know to be the person(s) described in and who executed these foregoing Articles of Incorporation.

WITNESS my hand and official seal in the City of Miami, County of Miami-Dade and State of Florida, this 9th day of February 2005


Notary Public



PAUL M. GAGNES
MY COMMISSION # DD 117257
EXPIRES May 18, 2006
Florida Notary Public

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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