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DIVISION OF REGISTRATION  
05 FEB 25 PM 2:40

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DB 3/3

## TRANSMITTAL LETTER

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

SUBJECT: Roman Real Estate Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: Lillana Mirela Roman  
Name (Printed or typed)

8811 Springwood Ct  
Address

Bonita Springs FL 34135-9507  
City, State & Zip

(239) 250-4224  
Daytime Telephone number

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

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SECRETARY OF STATE  
DIVISION OF CORPORATION

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## ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

### ARTICLE I NAME

The name of the corporation shall be:

Roman Real Estate Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

8811 Springwood Ct  
Bonita Springs FL 34135-9507

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawfull business

### ARTICLE IV SHARES

The number of shares of stock is:

100 common stock, \$1.00 per share

### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Liliana Mirela Roman, President  
8811 Springwood Ct  
Bonita Springs FL 34135

### ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Liliana Mirela Roman  
8811 Springwood Ct  
Bonita Springs FL 34135

### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Liliana Mirela Roman  
8811 Springwood Ct  
Bonita Springs FL 34135

\*\*\*\*\*

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

Liliana M. Roman  
Signature/Registered Agent

2-23-2005  
Date

Liliana M. Roman  
Signature/Incorporator

2-23-2005  
Date