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TRANSMITTAL LETTER

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

SUBJECT:	Romanalog, Inc.			
-	(PROPOSED CORPORA	TE NAME - MUST INCL		
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	& Certificate of Status	
FROM:	J. Scott Elder Name (Printed or typed)			
	1606 Glenwick Drive			
	Address Windermere, Florida 34786			
	City, State & Zip			
	+1.407.258.8230			
-	Daytime Telephone number			

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



OS APRZS M. 3.23

ARTICLES OF INCORPORATION

OF

ROMANALOG, INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I – NAME

The name of the Corporation shall be Romanalog, Inc.

ARTICLE II - PRINCIPAL OFFICE

The business location shall be 1606 Glenwick Drive, Windermere, Florida 34786

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of transacting <u>any or all lawful</u> <u>business or any other activity</u> permitted under the law of the State of Florida and the United States of America.

ARTICLE IV - SHARES

The aggregate number of shares that the Corporation shall have the authority to issue is 7,000 all which shall be common shares with no par value.

ARTICLE V - INITIAL OFFICERS AND/OR DIRECTORS

The initial Board of Directors and Officers shall consist of one (1) member, who need not be residents of the State of Florida or a shareholder of the Corporation. The number of directors may be changed from time to time by a majority vote of the shareholders.

The names and addresses of the persons who shall serve as directors until the first annual meeting of shareholders or until their successors shall have been elected and qualified, are: <u>Joseph Scott Elder</u>, 1606 Glenwick Drive, Windermere, Florida 34786.

ARTICLE VI – REGISTERED AGENT

The registered office of the Corporation shall be located at 1606 Glenwick Drive, Windermere, Florida 34786, and the name of the registered agent is Joseph Scott Elder.

ARTICLE VII – INCORPORATOR

The name and address of the initial incorporator is as follows: <u>Joseph Scott Elder</u>, <u>1606 Glenwick Drive</u>, <u>Windermere</u>, <u>Florida 34786</u>

ARTICLE VIII - STATED CAPITAL

The amount of stated capital with which the Corporation will begin business is One Thousand (\$1,000.00) USD.

ARTICLE IX - PREEMPTIVE RIGHTS

The Corporation by action of its Board of Directors, may purchase its own shares at any time and from time to time to the extent permitted by law.

ARTICLE X - DURATION

This Corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE XI - AMENDMENTS

The shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a stockholder's meeting, with not less than a two-thirds vote of the common stock.

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.

JOSEPH SCOTT ELDER

Registered Agent

JØSEPH SCOTT ELDER

Incorporator

OS APR 25 Ft 3: 2