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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

May 5, 2005

ROCHELLE KESSLER 583 BEDFORD AVE WESTON, FL 33326

SUBJECT: ROMAR, INC. Ref. Number: W05000022970

We have received your document for ROMAR, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is L04000001884.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6955.

Suzanne Hawkes Document Specialist New Filings Section

Letter Number: 305A00032396

May 9, 2005

_ ____

Suzanne Hawkes Document Specialist New Filings Section Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

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Re: ROMAR Services, Inc. Ref. No. W05000022970

Dear Ms. Hawkes:

Pursuant to your letter of May 5, 2005, enclosed please find the Articles of Incorporation for ROMAR Services, Inc.

Kindly see that these Articles are filed and mail a stamped copy of same (I have enclosed a copy) in the enclosed pre-addressed, postage-paid envelope.

Thank you for your assistance.

Very truly yours,

Rochelle Kessler

Rochelle Kessler

Enclosures

April 28, 2005

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

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Re: ROMAR, Inc.

Dear Sir/Madam:

Enclosed please find Articles of Incorporation of ROMAR, Inc. Also enclosed is a check in the amount of \$70.00 representing the filing fee for same.

Kindly see that these Articles are filed and mail a stamped copy of same (I have enclosed a copy) in the enclosed pre-addressed, postage-paid envelope.

Thank you for your assistance.

Very truly yours,

forhelle Kessler

Rochelle Kessler

Enclosures

ARTICLES OF INCORPORATION

OF

ROMAR SERVICES, INC.

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The undersigned does hereby act as incorporator in adopting the following Articles of Incorporation for the purpose of organizing a business corporation pursuant to the provisions of the Florida Business Corporation Act.

<u>FIRST</u>: The name of the corporation (hereinafter called the "Corporation") is ROMAR Services, Inc.

<u>SECOND</u>: The principal office of the Corporation shall be located at 583 Bedford Avenue, Weston, FL 33326. The mailing address of the Corporation is 583 Bedford Avenue, Weston, FL 33326.

<u>THIRD</u>: The aggregate number of shares which the Corporation shall have authority to issue is 100 all of which are of a par value of \$0.01 each and are of the same class and are to be common shares.

<u>FOURTH</u>: The number of directors constituting the initial Board of Directors of the Corporation is two which may be increased by the bylaws.

The name and address of the parties who are to serve as the members of the initial Board of Directors of the Corporation is as follows:

NAMEADDRESSRochelle Kessler583 Bedford AvenueWeston, FL 33326

Martin Kessler	583 Bedford Avenue
	Weston, FL 33326

<u>FIFTH</u>: The address of the initial registered agent of the Corporation in the State of Florida is 2200 N. Commerce Parkway, Suite 202, Weston, FL 33326 and the name of the initial registered agent of the Corporation at such address is Stacey Maler.

SIXTH: The name and address of the incorporators are:

NAME

ADDRESS

Rochelle Kessler

583 Bedford Avenue Weston, FL 33326

Martin Kessler

583 Bedford Avenue Weston, FL 33326

SEVENTH: The Corporation shall, to the fullest extent permitted by the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any bylaw, agreement, vote of shareholders or disinterested directors, or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be in a capacity entitling such person to be indemnified, and shall inure to the benefit of the heirs, executors and administrators of such a person.

<u>EIGHTH</u>: The corporate existence of the Corporation shall commence as of the date and time upon which these Articles of Incorporation shall have been signed by the incorporator.

Signed on May ____, 2005

Signed on May ____, 2005

ochelle/Kessler, Incorporator

Martin Kessler/Incorporator

Acceptance of Appointment by Registered Agent

Pursuant to the provisions of the Florida Business Corporation Act, the undersigned does hereby accept her appointment as registered agent on which process may be served within the State of Florida for the proposed domestic corporation named in the foregoing Articles of Incorporation.

R0) Stacey Maler

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