

P05000113658

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

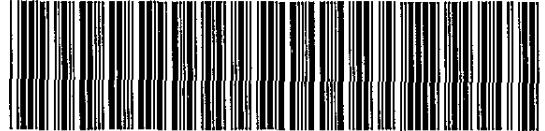
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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08/15/05--01058--013 **78.75

FILED

05 AUG 15 PM 3:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

05 AUG 15 PM 12:39

OFFICE OF THE CLERK
TALLAHASSEE, FLORIDA

Handwritten signature and date 8/16/05

**LAZARUS
CORPORATE FILING SERVICE**

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. ROMI GROUP, INC,
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☐ Mail out

☒ Pick up time

☐ Will wait

2.05

☐ Photocopy

☒ Certified Copy

☐ Certificate of Status

NEW FILINGS

☒ Profit

☐ Not for Profit

☐ Limited Liability

☐ Domestication

☐ Other

AMENDMENTS

☐ Amendment

☐ Resignation of R.A., Officer/Director

☐ Change of Registered Agent

☐ Dissolution/Withdrawal

☐ Merger

OTHER FILINGS

☐ Annual Report

☐ Fictitious Name

REGISTRATION/QUALIFICATION

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Trademark

☐ Other

Examiner's Initials

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:

Roni Group, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

P.O. Box 163056, MIAMI, FL. 33116

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

MICHAEL HERNANDEZ - PO BOX 163056, MIAMI, FL 33116
PRESIDENT

ROBERTO HERNANDEZ - 14245 SW 85 ST, MIAMI, FL. 33116
VICE PRESIDENT

ARTICLE VI REGISTERED AGENT

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

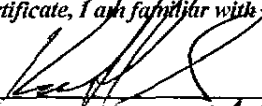
ROBERTO HERNANDEZ
14245 SW 85 ST, MIAMI, FL. 33183

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ROBERTO HERNANDEZ
14245 SW 85 ST, MIAMI FL. 33183

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



Signature/Registered Agent

8/12/05

Date



Signature/Incorporator

8/12/05

Date

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA