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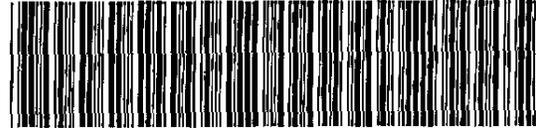
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8/17/05
BWK

TRANSMITTAL LETTER

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

SUBJECT: DE ROMANO SPA 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: KATHERINE ROMANO
Name (Printed or typed)

8269 Bob-o-Link Drive
Address

WEST PALM BEACH, FL 33412
City, State & Zip

561-804-7590
Daytime Telephone number

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

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: **DE ROMANO SPA, INC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is: **8269 Bob-o-Link Dr
WEST PALM BEACH, FL 33412**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: **Retail Cosmology**

ARTICLE IV SHARES

The number of shares of stock is: **100 SHARES**

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s): **ROSEMARIE ROMANO - PRES
2802 VISION DRIVE
PALM BEACH GARDENS, FL 33418
KATHERINE ROMANO - V. PRES
8269 Bob-o-Link Dr
WEST PALM BEACH, FL 33412**

ARTICLE VI REGISTERED AGENT

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

**KATHERINE ROMANO
8269 Bob-o-Link Dr
WEST PALM BEACH, FL 33412**

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

**ROSEMARIE ROMANO
2802 VISION DRIVE
PALM BEACH GARDENS, FL 33418
KATHERINE ROMANO
8269 Bob-o-Link Drive
PALM BEACH GARDENS, FL 33418**

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

Katherine Romano
Signature/Registered Agent

Aug 11, 2005
Date

Rosemarie Romano
Signature/Incorporator

Aug 11, 2005
Date

FILED
AUG 15 AM 8:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA