

Division of Corporations Public Access System

## **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000243680 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone: (305)599-0839 Fax Number: (305)716-0346 2005 OCT IL P : 30
SERE PROFESTATE.

# FLORIDA PROFIT CORPORATION OR P.A.

## ROMAJE CORPORATION

| Certificate of Status | O CONTRACTOR OF THE PROPERTY O |
|-----------------------|--|
| Certified Copy        | 1  |
| Page Count            | 04   |
| Estimated Charge      | \$78.75  |

Electronic Filing Menu

Corporate Filing

Public Access Help

()

l of 1

10/14/2005 8:51 AM

## ARTICLES OF INCORPORATION

ÖF

## ROMAJE CORPORATION

## ARTICLE I - NAME

The name of this corporation is ROMAJE CORPORATION

## ARTICLE II - DURATION

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida. Corporate existence shall commence at the time of the filing of the articles by the Department of the State, State of Florida.

#### ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

#### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares of One Dollars . . . . . 00/100 - (\$ 1.00 ) par value common stock which shall be designated "COMMON SHARES".

#### ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata there thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The initial and principal place of business of this corporation shall be at 2340 NW 189 Avenue - Pembroke Pine, Florida, 33029 Mailing address should be at 2340 NW 189 Avenue. Pembroke Pine, Fl. 33029.

The registered agent of this corporation shall be Rosario Suardy the street address shall be located at: 2340 NW 189

Avenue Florida 33029.

Prepared by: Rosario Suardy 2340 NW 189 Avenue Penbroke Pine Fl 33029 954-937-8522

### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have five directors(s) initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name(s) and address(es) of the initial director(s) of this corporation is(are):

Rosario Suardy 2340 NW 189 Avenue Pembroke Pine Pl 33029

Francisco Povonessa Calle 27 O. Apt. C-203 Sto. Domingo, Rep. Dominicana

Sonia E. Cruz 9615 SW 24 St. Apt. A-302 Miami Fl 33165 Raquel Espaillat Calle Hnas. Roque Martinez #116 Sto. Domingo, Rep. Dominicana

Luis Espaillat
Calle Brea Pea #17 Apt. 2-C
Sto. Domingo, Rep. Dominicana

## ARTICLE VIII - INCORPORATORS

The name and address of the each incorporator are:

Rosario Suardy 2340 NW 189 Avenue Pembroke Pine FL 33029

#### ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders.

### ARTICLE X - CALLING OF SPECIAL MEETINGS

Special meetings of shareholders may be called by the board of directors or the holders of not more than one tenth of all the shares entitled to vote at the meeting.

## ARTICLE XI - SHAREHOLDERS QUORUM AND VOTING

The majority of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders.

If a quorum is present, the affirmative vote of the majority of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

#### ARTICLE XII - APPROVAL OF SHAREHOLDERS REQUIRED FOR MERGER

The approval of the shareholders of this corporation to any plan of merger shall be required in every case, whether or not such approval is required by law.

## ARTICLE XIII - CAPITAL AMOUNT

## ARTICLE XIV - SUBSCRIBERS

The corporation reserves the right to amend or repeal any provision contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

In witness whereof, the undersigned subscribers have executed these articles of incorporation this 14 day of October, 2005.

| President      | Montro Suardy (sea) |
|----------------|---------------------|
| Vice President | / (seal)            |
| Secretary      | (seal)              |
| Treasurer      | (seal)              |

STATE OF FLORIDA )
COUNTY OF DADE )

Before me, a notary public authorized to take acknowledgement in the state and county set forth above, personally appeared: Rosario Suardy

known to me and known by me to the person(s) who executed the foregoing articles of incorporation, and he(they) acknowledged before me that he(they) executed those articles of incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 14 day of October, 2005.



STATE OF FLORIDA AT LARGE



## CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.325, Florida Statues, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designing the registers office/registered agent, in the State of Florida.

1. The name of the corporation is: ROMAJE CORPORATION - - - -

2. The name and address of the registered agent and office is:

Rosario Suardy 2340 NW 189 Avenue Penbroke Pine FL 33029

SIGNATURE\_\_

TITLE Presidente

DATE October 14, 2005

(Corporate

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

DATE October 14, 2005