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DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Romes Family Corporation

File 1st

Signature

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☒ Art of Inc. File

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☐ RA Resignation

☐ Dissolution / Withdrawal

☒ Annual Report / Reinstatement

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☒ Certificate of Good Standing

☐ Certificate of Status

☐ Certificate of Fictitious Name

☐ Corp Record Search

☐ Officer Search

☐ Fictitious Search

☐ Fictitious Owner Search

☐ Vehicle Search

☐ Driving Record

☐ UCC 1 or 3 File

☐ UCC 11 Search

☐ UCC 11 Retrieval

☐ Courier

**Articles of Incorporation
of
E. Romeo Family Corporation**

CLERK OF STATE
TALLAHASSEE, FLORIDA

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We, the undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be **E. Romeo Family Corporation**

ARTICLE II - NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or businesses permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock having a \$1.00 par value per share.

ARTICLE IV - PRINCIPAL ADDRESS AND REGISTERED OFFICE AND ADDRESS

The principal address and the initial registered office of the corporation is 12342 Cascades Pointe Drive, Boca Raton, Florida 33428, and the name of the initial registered agent of the corporation at that office is Ettore F. Romeo.

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - CUMULATIVE VOTING

All shareholders are entitled to cumulate their votes for directors.

ARTICLE VII - 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 holds, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

Barbieri, Stroud, Weprin & Rubino, P.L.C.
Attorneys at Law
3200 N. Military Trail
Suite 200
Boca Raton, FL 33431
(561) 997-5700

ARTICLE VIII - BOARD OF DIRECTORS

The name and address of the initial directors of the corporation are Ettore F. Romeo, 12342 Cascades Pointe Drive, Boca Raton, Florida 33428 and Brenda L. Romeo, 12342 Cascades Pointe Drive, Boca Raton, Florida 33428.

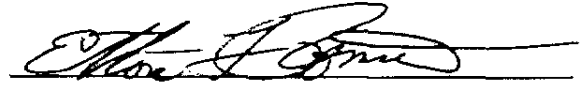
ARTICLE IX - BY-LAWS


The initial By-Laws of the corporation shall be adopted by vote of the directors of the corporation. Thereafter, the By-Laws of the corporation may be amended, modified or repealed as provided by the By-Laws.

ARTICLE X - SUBSCRIBERS

The name and address of the Subscribers to these Articles are Ettore F. Romeo, 12342 Cascades Pointe Drive, Boca Raton, Florida 33428 and Brenda L. Romeo, 12342 Cascades Pointe Drive, Boca Raton, Florida 33428.

IN WITNESS WHEREOF, the undersigned has hereunto set their hands and seals on this 12th day of October, 2005.

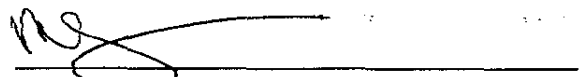

Ettore F. Romeo


Brenda L. Romeo

STATE OF FLORIDA — COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County aforesaid, to take acknowledgments, personally appeared **Ettore F. Romeo and Brenda L. Romeo**, to me known to be the persons described as the Subscribers of the foregoing Articles of Incorporation and they executed said Articles and they acknowledged before me that they subscribed to said Articles of Incorporation.

WITNESS MY HAND AND OFFICIAL SEAL in the County and State named above on this 12th day of October, 2005.


Notary Public

Barbieri, Scrandi, Weprin & Rubino, PLC
Attorneys at Law
3200 N. Military Trail
Suite 200
Boca Raton, FL 33431
(561) 997-5700



ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.




Ettore F. Romeo
Registered Agent

STATE OF FLORIDA — COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County aforesaid, to take acknowledgments, personally appeared **Ettore F. Romeo** to me known to be the person described as the Registered Agent and who executed the foregoing Articles of Incorporation and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS MY HAND AND OFFICIAL SEAL in the County and State named above on this 12th day of October, 2005.


Notary Public

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NOTARY PUBLIC STATE
OF FLORIDA