

**Electronic Articles of Incorporation
For**

P06000024235
FILED
February 17, 2006
Sec. Of State
bmcknight

ROMANO & SIMSON, INCORPORATED

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ROMANO & SIMSON, INCORPORATED

Article II

The principal place of business address:

3802 EHRLICH RD
SUITE 306
TAMPA, FL. 33624

The mailing address of the corporation is:

3802 EHRLICH RD
SUITE 306
TAMPA, FL. 33624

Article III

The purpose for which this corporation is organized is:

CONSULTANTS - BANKING INDUSTRY

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

ALFRED COLBY ESQ.
305 SOUTH BLVD.
TAMPA, FL, FL. 33606

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ALFRED COLBY, ESQ

Article VI

The name and address of the incorporator is:

NADINE KARCS
7013 COBBLEWOOD CT

TAMPA, FL 33615

Incorporator Signature: NADINE KARCS

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
NADINE KARCS
7013 COBBLEWOOD CT
TAMPA, FL. 33615