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COVER LETTER

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

SUBJECT:	ROMANO'S GENERAL CONSTRUCTION INC.			
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)	
Enclosed are an original	ginal and one (1) copy of the artic	cles of incorporation and	l a check for:	
S70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED	
FROM:	EDWIN A. ROMANO Name (Printed or typed)			
	P.O BOX 162503 Address			
	ALTAMONTE SPRINGS, FL 32716 City, State & Zip			
407-580-5959 Daytime Telephone number				
Daytine 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:

ROMANO'S GENERAL CONSTRUCTION INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

P.O BOX 162503 ALTAMONTE SPRINGS, FL 32716

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY LAW FULL 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):

EDWIN A. ROMANO P O BOX 162503 ALTAMONTE SPRINGS, FL 32716 WALTER FUENTES 5359 CASA DEL REY CIRCLE APT. B, ORLANDO, FL 32809 VICE-PRESIDENT

ARTICLE VI REGISTERED AGENT

PRESIDENT, SECRETARY, TREASURER

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

NANCY VILLAMIL 3501 W. VINE ST. SUITE 290 KISSIMMEE, FL 34741

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

EDWIN A. ROMANOS PO BOX 162503 ALTAMONTE SPRINGS, FL 32716

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 Date

O4/04/06

Signature/Incorporator Date

06 APR -6 AM 9: 12