

P07 000021764

Florida Department of State  
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.

(((H07000043333 3)))



H07000043333ABCX

**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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2007 FEB 16 PM 2:34

FILED

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**ROMANO MARINE CORP.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

**ARTICLES OF INCORPORATION  
ROMANO MARINE CORP.**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be: ROMANO MARINE CORP.

The principal place of business and mailing address of this corporation shall be:

ADDRESS:  
12002 SW 128<sup>th</sup> CT, STE 208  
Miami, FL 33186

**ARTICLE II NATURE OF THE BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States the State of Florida, or any other State, County, Territory or Nation.

**ARTICLE III CAPITAL STOCK**

The aggregate number of shares of stock and it's per value that this corporation is authorized to have outstanding at any one time is:

1,000 shares of Common Stock, each having \$1.00 per value

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V OFFICERS DIRECTORS**

The name(s) and street address (es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

NAME	POSITION	ADDRESS
Jorge Alberto Romano	President	12002 SW 128 <sup>th</sup> CT, STE 208, Miami, FL 33186
Adrian Tomas Rastalsky	Secretary	12002 SW 128 <sup>th</sup> CT, STE 208, Miami, FL 33186

**ARTICLE VI INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these articles of incorporation is (are):

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2007 FEB 16 PM 2:34


FILED

H07000043333 3

NAME	POSITION	ADDRESS
Jorge Alberto Romano	President	12002 SW 128 <sup>th</sup> CT. STE 208, Miami, FL 33186

IN WITNESS WHEREOF, the undersigned incorporator(s) has have executed these articles of Incorporation this 16<sup>th</sup> day of February 2007.

Signature(s) of Incorporator(s)

  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Prepared by: Orlando de Armas, CPA., P. A.  
12002 SW 128<sup>th</sup> Court, STE 208  
Miami, FL 33186 (305)255-4325

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

H07000043333 3

H07000043333 3

The name of the corporation is: Company name: ROMANO MARINE CORP.

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

Orlando de Armas  
12002 SW 128<sup>th</sup> CT, STE 208  
Miami, FL 33186

SIGNATURE 

(President)

TITLE

President

DATE 02/16/2007

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE 

(Registered Agent)

DATE

2/16/07

H07000043333 3