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BUSINESS WORLD TRANS

305 267 8626

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Division of Corporations

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Fax Number : (850) 617-6381

From:

Account Name : BUSINESS WORLD TRANSACTIONS, INC.
Account Number : 104512000707
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FLORIDA PROFIT/NON PROFIT CORPORATION**ROMAN DECO, INC.**

Certificate of Status	0
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ARTICLES OF INCORPORATION

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

ARTICLE I**NAME**

The name of the corporation shall be: ROMAN DECO, INC.

ARTICLE II**PRINCIPAL OFFICE**

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

11050 S.W. 142 CT.
MIAMI, FL. 33186

ARTICLE III**SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated ☐ COMMON SHARES. ☐

ARTICLE IV**INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

RICHARD W. LAUCIELLO
11050 S.W. 142 CT.
MIAMI, FL. 33186

Prepared by: RICHARD W. LAUCIELLO
11050 S.W. 142 CT.
MIAMI, FL. 33186
305 7736849

Electronically Sent By: BUSINESS WORLD TRANSACTIONS, INC.
7931 S.W. 40 ST. (BIRD RD.) #29
MIAMI, FL. 33155
(305) 267-8686

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**ARTICLE V
INCORPORATOR(S)**

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

RICHARD W. LAUCIELLO
11050 S.W. 142 CT.
MIAMI, FL. 33186

DIRECTOR & PRESIDENT

DANNY E. LAUCIELLO
11050 S.W. 142 CT.
MIAMI, FL. 33186

VICE PRESIDENT

JHONNY D. LAUCIELLO
11050 S.W. 142 CT.
MIAMI, FL. 33186

SECRETARY

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

18 day of FEBRUARY, 2008.



Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, 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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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1. The name of the corporation is: ROMAN DECO, INC.
2. The name and address of the registered agent and office is:

RICHARD W. LAUCIELLO
11050 S.W. 142 CT.
MIAMI, FL. 33186

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 am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

(DATE) 02-18-08