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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**ROMANOFF & ASSOCIATES, INC.**

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ARTICLES OF INCORPORATION

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:

*Romanoff & Associates, Inc.*

ARTICLE II - PRINCIPAL OFFICE

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

*330 SW 27<sup>th</sup> Ave., Suite 504  
Miami, FL 33165*

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

*100*

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*Catherine A. Romanoff  
550 Bayside Dr. #202  
Fort Lauderdale, FL 33304*

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ARTICLE V - INCORPORATOR

The name and street address of the Incorporator to these Articles of Incorporation is:

*Catherine A. Romanoff*  
*530 Bayshore Dr. #202*  
*Ft Rauderdale, FL 33304*

The undersigned Incorporator has executed these Articles of Incorporation this *9* day of *April* 2008

  
Signature

ARTICLE VI - DIRECTOR(S)

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

*Catherine A. Romanoff, President*  
*Iraldo D. Gomez, Vice President*

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

  
Registered Agent Signature

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