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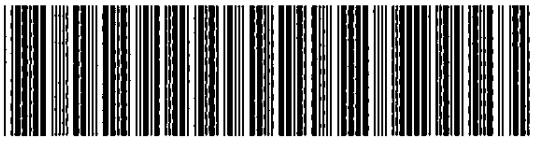

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Broward

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City State ZIP Phone

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CORPORATION(S) NAME

Romajo Enterprises Inc.

( ) Profit
( ) NonProfit ( ) Amendment ( ) Merger

( ) Foreign ( ) Dissolution ( ) Mark

( ) Limited Partnership ( ) Annual Report ( ) Other
( ) Reinstatement ( ) Reservation ( ) Change of Registered Agent

(X) Certified Copy of Articles ( ) Photo Copies ( ) Certificate Under Seal

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ARTICLES OF INCORPORATION
OF
ROMAJO ENTERPRISES INC.

The undersigned , for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation is: **ROMAJO ENTERPRISES INC.**

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ARTICLE II DURATION

The term of existence of the corporation is perpetual.

ARTICLE III PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV CAPITAL STOCK

The aggregate number shares which the corporation has authority to issue is 1000 shares all of which shall be common shares with par value of 1.00

ARTICLE V PREEMPTIVE RIGHTS GRANTED

Each share holder of any class of stock of the corporation shall be entitled to full preemptive rights to purchase any un-issued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such un-issued or treasury shares.

ARTICLE VI REGISTERED OFFICE

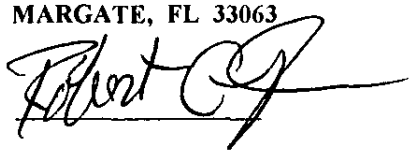
The street address of the initial registered office and the principal place of business of the corporation is name of the initial registered agent at such address is: **ROBERT CUNNINGHAM**
6413 FRENCH ANGEL TERRACE
MARGATE, FL 33063

ARTICLE VII DIRECTORS

The board of directors shall manage the business of the corporation.

ARTICLE VIII INCORPORATOR

The name and address of the incorporate is: **ROBERT CUNNINGHAM**
6413 FRENCH ANGEL TERRACE
MARGATE, FL 33063



ARTICLE IX OFFICE OF CORPORATION

The address of the office of this corporation is: **6413 FRENCH ANGEL TERRACE**
MARGATE, FL 33063

ARTICLE X COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence its existence on the date of filing of the Articles of Incorporation

ARTICLE XI DESIGNATION OF THE REGISTERED AGENT

The name of the registered agent of this corporation is: **ROBERT CUNNINGHAM**

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of section 67.0501 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.

1. The name of the corporation is: **ROMAJO ENTERPRISES INC.**

The name and address of the registered agent and office is **ROBERT CUNNINGHAM**
6413 FRENCH ANGEL TERRACE
MARGATE, FL 33063

SIGNATURE

TITLE PRESIDENT

DATE: 05/13/2008

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TALLAHASSEE, FLORIDA

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 05/13/2008