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FLORIDA PROFIT/NON PROFIT CORPORATION ROMAN MANAGEMENT GROUP INC.

Certificate of Status Certified Copy 1 Page Count 05 **Estimated Charge** \$78.75

Electronic Filing Menu

Corporate Filing Menu

J. Shivers APR 0 6 2011

ARTICLES OF INCORPORATION

OF

ROMAN MANAGEMENT GROUP INC.

ARTICLE 1 - NAME

The name of this corporation is: ROMAN MANAGEMENT GROUP INC.

ARTICLE II - DURATION

This corporation is to have perpetual existence commencing

April 1st, 2011

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV CAPITAL STOCK

This corporation is authorized to Issue 100 shares of One Dollar (\$1.00) par value common stock. The whole or any part of the capital stock of this corporation shall be payable in lawful money of the United States of America or property, labor or services at a valuation to be fixed by the Director.

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 2939 SW 35th Ave. Miami, FL. 33133, and the name and address of the initial registered agent is Adonay Roman, at 2939 SW 35th Ave, Miami, FL 33133.

ARTICLE VI INITIAL BOARD OF DIRECTORS

This Corporation shall have two directors initially. The number of directors may be increased by the By-Laws to seven directors, but shall never be less than one. The names and addresses of the initial directors of this corporation are:

Adonay Roman 2939 SW 35th Ave Miami, FL 33133 Andrea Roman 2939 SW 35th Ave Miami, FL 33133 2011 APR -5 AM 9: 32
SECRETARY OF STATE
TALLAHASSEE, FI OBJOA

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ARTICLE VII INITIAL SUBSCRIBERS OF THE STOCK

The name and post office address of each subscriber and the number of shares of stock which they agree to take is as follows, all the proceeds of which will amount to at least \$ 100.00

Adonay Roman

50 shares

Andrea Roman \$50.00 2939 SW 35th Ave

50 shares

00.082

2939 SW 35th Ave Miami, FL 33133

Mlami, FL 33133

ARTICLE VIII INCORPORATION

The names and addresses of the persons signing these Articles are

Adonay Roman 2939 SW 35th Ave Miami, FL 33133 Andrea Roman 2939 SW 35th Ave Miami, FL 33133

ARTICLE IX INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

ARTICLE X OFFICERS

This corporation shall initially have a President/Secretary and aTreasurer

The number and type of officers may change from time to time by the bylaws, but shall never be less than one President/Secretary.

The name and addresss of the officers are as follows:

Adonay Roman 2939 SW 35th Ave President/Secretary

Andrea Roman 2939 SW 35th Ave Treasurer

Miami, FL 33133

2939 SW 35th Ave Mlami, FL 33133

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incompression this OH day of Articles of Of 2011

A.M.

Adenay Roman

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STATE OF FLORIDA :SS: COUNTY OF MIAMI-DADE:

BEFORE ME, A Notary Public authorized to take acknowledgments personally appeared Adonay Roman and Andrea Roman known to me and known by me to be the persons who executed the foregoing Articles of Incorporation and they acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesald, this

Of day of ATMIL , 2011

Roberts I. Fernandez Notary Public, State of Florida

My commission expires:

NOTARY PUBLIC STATE OF FLORIDA
ROBERTO I. FERNANCE
COmmission # DD798683
Expires: AUG. 06, 2012
BONDED THEU ATLANTIC BONDENG CO., INC.

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ACCEPTANCE OF REGISTERED AGENT

The undersigned, Adonay Roman at 2939 SW 35th Ave, Miami, FL 33133, hereby is familiar and accepts the duties and responsabilities, as

Registered Agent for Roman Management Group Inc.

Dated 4 /4 / //

Adonay Roman

2011 APR -5 AM 9: 32
SECRETARY OF STATE