

P12000049915

Florida Department of State  
Division of Corporations  
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**FLORIDA PROFIT/NON PROFIT CORPORATION  
ROMANO VR INVESTMENTS Inc.**

Certificate of Status	0
Certified Copy	1
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Corporate Filing Menu

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12 MAY 30 PM 3:01  
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May 30, 2012

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

FASTKIT CORP

SUBJECT: ROMANO VR INVESTMENTS INC.  
REF: W12000029593

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Claretha Golden  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: H12000141228  
Letter Number: 612A00015464

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**

ROMANO VR INVESTMENTS Inc.

The name of the corporation shall be:

**ARTICLE II PRINCIPAL OFFICE**

Principal street address  
1680 Michigan Avenue  
Suite 1022  
Miami Beach, FL 33139

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

To transact any legal business.

**ARTICLE IV SHARES**

The number of shares of stock is: 100 shares of \$1.00 par value each.

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: Romano, Bonaventura - President  
Address: 1680 Michigan Avenue  
Suite 1022  
Miami Beach, FL 33139

Name and Title: Guardalben, Giovanna - VP  
Address: 1680 Michigan Avenue  
Suite 1022  
Miami Beach, FL 33139

Name and Title: Romano, Ludovico - Secretary  
Address: 1680 Michigan Avenue  
Suite 1022  
Miami Beach, FL 33139

Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_

Name and Title: Romano, Filippo - Treasurer  
Address: 1680 Michigan Avenue  
Suite 1022  
Miami Beach, FL 33139

Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Chiarato, Ugo V.  
Address: 1680 Michigan Avenue, Suite 1022  
Miami Beach, FL 33139

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: Romano, Bonaventura  
Address: 1680 Michigan Avenue, Suite 1022  
Miami Beach, FL 33139

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TALLAHASSEE, FLORIDA

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

*Ugo V. Chiarato*

Required Signature/Registered Agent

May 26, 2012

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

*Romano Bonaventura*

Required Signature/Incorporator

May 26, 2012

Date