

2/27/2015 10:02:00 AM FROM: Fax TO: 1-850-617-6381 PAGE: 02/00
P/150000/9901
Division of Corporations Page 1 of 2

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H15000051696 3)))



H150000516963ABCO

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)617-6381

From:
Account Name : ARES & COMPANY, C.P.A., P.A.
Account Number : I20000000268
Phone : (305)229-8256
Fax Number : (305)229-8252

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: romanjaneth@gmail.com

FLORIDA PROFIT/NON PROFIT CORPORATION
JANETH ROMAN PHOTOGRAPHY, CORP.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

03/03/15

RECEIVED
15 MAR -2 AM 9:46
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
15 MAR -2 AM 10:46
SECRETARY OF STATE
DIVISION OF CORPORATIONS

(((H15000051696 3)))

ARTICLES OF INCORPORATION
OF

JANETH ROMAN PHOTOGRAPHY, CORP.

THE UNDERSIGNED has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

The name of this corporation shall be:

JANETH ROMAN PHOTOGRAPHY, CORP.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purpose proposed to be transacted and carried on by this corporation are to do any and all of the things, as fully and to the same extent as natural persons might do, viz:

PREPARED BY: ARES & COMPANY CPA PA
3636 SW 87TH AVE.
MIAMI, FL. 33165
PH: (305) 229-8256
FAX: (305) 229-8252

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
15 MAR - 2 AM 10:46

(((H15000051696 3)))

(((H15000051696 3)))

Transact any and all lawful business.

- (1) Said corporation shall further have powers:
To have perpetual succession by its corporate name,

JANETH ROMAN PHOTOGRAPHY, CORP.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 100 shares, having an individual par value of US\$10.00. Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The name and street address of the initial Registered Agent of this corporation shall be:

JANETH LOREM ROMAN
17971 BISCAYNE BLVD. – SUITE 210
AVENTURA, FL. 33160

The principal place of business and mailing address shall be:

17971 BISCAYNE BLVD. – SUITE 210
AVENTURA, FL. 33160

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
15 MAR - 2 AM 10:46

(((H15000051696 3)))

((H15000051696 3))

ARTICLE VI

The initial Board of Directors and Shareholders shall be composed by ONE (1) person, whose name and address is:

JANETH LOREM ROMAN - PRESIDENT - 100% SHAREHOLDER
17971 BISCAYNE BLVD.
SUITE 210
AVENTURA, FL. 33160

The name and address of the incorporator executing these Articles of Incorporation is:

JANETH LOREM ROMAN
17971 BISCAYNE BLVD. - SUITE 210
AVENTURA, FL. 33160

IN WITNESS WHEREOF, the undersigned officers of the Corporation have executed these Articles of Incorporation this 27TH of February, 2015.


JANETH LOREM ROMAN
PRESIDENT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
15 MAR - 2 AM 10:46

((H15000051696 3))

((H15000051696 3)))

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

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the law 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:

JANETH ROMAN PHOTOGRAPHY, CORP.

2. The name and address of the Registered Agent and office is:

JANETH LOREM ROMAN
17971 BISCAYNE BLVD. - STE. 210
AVENTURA, FL. 33160

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:



JANETH LOREM ROMAN

DATE:

02/27/2015

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
15 MAR - 2 AM 10:46

((H15000051696 3)))