# **Electronic Articles of Incorporation For**

P18000061049 FILED July 13, 2018 Sec. Of State tscott

ROMI WORLD, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

# Article I

The name of the corporation is: ROMI WORLD, INC.

# **Article II**

The principal place of business address:

30 ECHO LAKE ROAD WATERTOWN, CT. 06795

The mailing address of the corporation is:

30 ECHO LAKE ROAD WATERTOWN, CT. 06795

## **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### Article IV

The number of shares the corporation is authorized to issue is: 5,000,000

## Article V

The name and Florida street address of the registered agent is:

MJM COMPANIES, LLC 740 MERIDIAN AVENUE APT. 24 MIAMI, FL. 33139

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MICHAEL J. MAHAN

# **Article VI**

The name and address of the incorporator is:

MICHAEL MAHAN 30 ECHO LAKE ROAD

WATERTOWN, CT 06795

Electronic Signature of Incorporator: MICHAEL J. MAHAN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P MICHAEL J MAHAN 30 ECHO LAKE ROAD WATERTOWN, CT. 06795

Title: VP RACHEL A SIMON 30 ECHOLAKE ROAD WATERTOWN, CT. 06795

## **Article VIII**

The effective date for this corporation shall be:

07/12/2018

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