

LAW OFFICES OF HENRY LAFFER

A Professional Association
NATIONS BANK BUILDING
SUITE 303
1770 WEST OAKLAND PARK BOULEVARD
SUNRISE, FLORIDA 33151

HENRY LAFFER

MEMBER, FLORIDA AND GEORGIA BARS

TELEPHONE (305) 748-6226

TELECOPIER (305) 748-1600

February 6, 1995

Division of Corporations
Office of Secretary of State
Post Office Box 635
Tallahassee, Florida 32304

RE: ROMAN FORUM, INC.

Dear Sir or Madam:

Enclosed please find the following items:

1. Original and one (1) copy of the Articles of Incorporation for the above referenced corporation, including Certificate and Acknowledgment designating registered agent for service of process.
2. My trust account check, payable to your order, in the amount of \$122.50 to cover the following expenses:

Filing Fee	\$ 45.00
Certified Copy	52.50
Registered Agent	
Designation	35.00
Total	\$122.50

Thank you for your attention to this matter. If you have any questions whatsoever, please feel free to contact me.

Very truly yours,

Rose Gasparri for
HENRY LAFFER, PA

RG:rg

Enc.

T. BROWN FEB 13 1995

ARTICLES OF INCORPORATION
OF

ROMAN FORUM, INC.

FILED
95 FEB -9 AM 8:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of the corporation is ROMAN FORUM, INC.

ARTICLE II

The duration of the corporation is perpetual.

ARTICLE III

The purpose of the corporation is:

1. To transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

2. To engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business and in accordance with these Articles of Incorporation.

3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV

The aggregate number of shares which the corporation is authorized to issue is 7,500. Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE V

The street address of the initial registered office of the corporation is Sun Village Plaza, 4601 N. University Drive, Lauderhill, FL 33351, and the name of its initial registered agent at such address is SALVATORE F. CONTI.

ARTICLE VI

The number of Directors constituting the initial Board of Directors are two (2). The names and addresses of the persons to serve as members of the initial Board of Directors are:

SALVATORE F. CONTI	-	4520 NW 5th Avenue Ft. Lauderdale, Florida 33309
GLORIA CONTI	-	4520 NW 5th Avenue Ft. Lauderdale, Florida 33309

ARTICLE VII

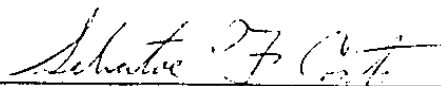
The names and addresses of the incorporators are:


SALVATORE F. CONTI	-	4520 NW 5th Avenue Ft. Lauderdale, Florida 33309
GLORIA CONTI	-	4520 NW 5th Avenue Ft. Lauderdale, Florida 33309

ARTICLE VIII

The corporation's principal office and mailing address is Sun Village Plaza, 4601 N. University Drive, Lauderhill, FL 33351.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 27th day of Jan, 1995.


SALVATORE F. CONTI


GLORIA CONTI

NOTARY ACKNOWLEDGMENT

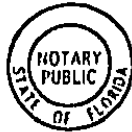
STATE OF FLORIDA

COUNTY OF

The foregoing instrument, Articles of Incorporation, was acknowledged before me this 27th day of January, 1995, by SALVATORE F. CONTI and GLORIA CONTI, ✓ who are personally known to me, or — who have produced — as identification, and who ✓ did — did not take an oath.

[Signature]
(Signature of Person taking acknowledgment)

Jack J. Rose
(Name of Acknowledger Typed, printed or stamped)
(Title or Rank)
(Serial No, if any)



JACK J. ROSE
My Comm Exp. 5/31/97
Bonded By Service Ins.
No. CC275531
☒ Personally Known () Other I.D.

CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING AGENT UPON WHOM

PROCESS MAY BE SERVED

FILED
95 FEB -9 AM 8 18
TALLAHASSEE
FLA

In pursuance of Section 48.091, Fla. Stat., the following is submitted, in compliance with said Act:

First, that ROMAN FORUM, INC. desiring to organize under the laws of the State of Florida, with its registered office as indicated in the articles of Incorporation, at the City of Sunrise, County of Broward, State of Florida, has named SALVATORE F. CONTI, located at Sun Village Plaza, 4601 N. University Drive, Lauderhill, FL 33351, as its agent to accept service of process within this state.

ROMAN FORUM, INC.

BY: *Salvatore F. Conti*

SALVATORE F. CONTI

BY: *Gloria Conti*

GLORIA CONTI

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Salvatore F. Conti
SALVATORE F. CONTI
Registered Agent