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95 APR -6 PM 2:25

SECRETARY OF STATE  
FORT LAUDERDALE, FLORIDA

(Requestor's Name)

FRIEDMAN & ROTMAN  
CERTIFIED PUBLIC ACCOUNTANTS  
3333 WEST COMMERCIAL BLVD., SUITE 110  
FORT LAUDERDALE, FLORIDA 33309

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Romano Auto Radio & Air, Inc.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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☐ Walk in ☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/> Profit	
<input type="checkbox"/> NonProfit	
<input type="checkbox"/> Limited Liability	
<input type="checkbox"/> Domestication	
<input type="checkbox"/> Other	

AMENDMENTS	
<input type="checkbox"/> Amendment	
<input type="checkbox"/> Resignation of R.A., Officer/Director	
<input type="checkbox"/> Change of Registered Agent	
<input type="checkbox"/> Dissolution/Withdrawal	
<input type="checkbox"/> Merger	

OTHER FILINGS	
<input type="checkbox"/> Annual Report	
<input type="checkbox"/> Fictitious Name	
<input type="checkbox"/> Name Reservation	

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/> Foreign	
<input type="checkbox"/> Limited Partnership	
<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Trademark	
<input type="checkbox"/> Other	

APR 10 1995 BSB

Examiner's Initials

ARTICLES OF INCORPORATION  
OF  
POMPANO AUTO RADIO & AIR, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida. It is the intent that the corporation will exist forever.

ARTICLE I - NAME

The name of this corporation is Pompano Auto Radio & Air, Inc. and the mailing and principal address is 2701 N. Dixie Highway, Pompano Beach, Florida 33064.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in any activity of business permitted under the laws of the United States and of the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock, having a nominal or par value of \$1.00.

ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this corporation will begin business is \$1,000.00.

#### ARTICLE V - PRE-EMPTIVE RIGHTS

Each shareholder of any class of stock of this corporation shall be entitled to full pre-emptive rights to purchase his pro-rata share of an unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

#### ARTICLE VI - REGISTERED AGENT AND REGISTERED OFFICE

The street address of the initial registered office of this corporation is 2701 N. Dixie Highway, Pompano Beach, Florida 33064. The initial Registered Agent of this corporation at that address is Bienvenido Gonzalez.

#### ARTICLE VII - DIRECTORS

The corporation shall have two directors initially. The number of directors may be increased or diminished from time to time, by By-Laws adopted by the Stockholders, but shall never be less than one.

#### ARTICLE VIII - INITIAL DIRECTORS

The names and street addresses of the first Board of Directors who shall hold office until their successors are elected and have qualified are as follows:

Name	Address	Office
Bienvenido Gonzalez	1983 N.E. 53rd Court Pompano Beach, FL 33064	Pres/Treas
Brunilda Gonzalez	1983 N.E. 53rd Court Pompano Beach, FL 33064	Secretary

ARTICLE IX - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is:

Bienvenido Gonzalez, 1983 N.E. 53rd Court, Pompano Beach,  
Florida 33064.

ARTICLE X - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the Directors and Stockholders sign a written statement manifesting the intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, I have hereunto set my hand and seal,  
acknowledged and filed the foregoing Articles of Incorporation  
under the laws of the State of Florida, this 3<sup>rd</sup> day of  
April, 19 95.

  
Bienvenido Gonzalez

STATE OF FLORIDA  
COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County aforesaid to take acknowledgements, personally appeared Bienvenido Gonzalez, known to be the person described as subscribers, who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State above named, this 3<sup>rd</sup> day of April, 1995.

  
\_\_\_\_\_  
Notary Public

My commission expires:



MILTON FRIEDMAN  
MY COMMISSION # CC 186929 EXPIRES  
March 10, 1996  
BONDED THRU TROY FAIR INSURANCE, INC.

CONSENT OF REGISTERED AGENT

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HAVING BEEN NAMED as registered agent for this corporation at  
the registered office designated in the foregoing articles of  
incorporation, the undersigned accepts the designation.

  
Bienvenido Gonzalez