

1201 HAYS STREET  
TALLAHASSEE, FL 32301  
904-222-0171  
904-222-0301 FAX

800-342-8086



**P95000029425**

ACCOUNT NO. : 072100000032

REFERENCE : 579730 82767A

AUTHORIZATION :

COST LIMIT : 9 PREPAID

ORDER DATE : April 14, 1995

ORDER TIME : 9:33 AM

ORDER NO. : 579730

CUSTOMER NO: 82767A

CUSTOMER: Ms. Fredda Fierro  
PAUL M. BLOOMGARDEN, PA

Suite 100a  
8551 W. Sunrise Boulevard  
Ft. Lauderdale, FL 33322

600001456576  
-04/14/95--01025--0018  
\*\*\*122.50 \*\*\*122.50

DOMESTIC FILING

NAME: A. A. ROMANI, INC.

FILED  
APR 14 1995  
MILWAUKEE

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS: APR 14 1995 BSB

LAW OFFICES  
PAUL M. BLOOMGARDEN, P. A.  
SUITE 100A  
8551 WEST SUNRISE BOULEVARD  
FORT LAUDERDALE, FLORIDA 33322

PAUL M. BLOOMGARDEN  
ALSO MEMBER NEW YORK BAR  
SETH KIMMEL

(305) 370-2222  
FAX (305) 370-2211

April 12, 1995

Secretary of State  
Corporate Division  
P.O. Box 6327  
The Capitol  
Tallahassee, Florida 32314

Re: A. A. Romani, Inc.

Gentlemen:

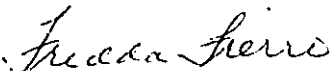
I am enclosing herewith an original and a copy of Articles of Incorporation for the above-named corporation. In addition, a check in the sum of \$122.50 is enclosed which represents the following:

Filing fee	\$ 35.00
Certified copy	\$ 52.50
Registered agent fee	<u>\$ 35.00</u>
Total	\$122.50

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Your prompt attention to this matter would be appreciated.

Very truly yours,



Fredda Fierro, Secretary to  
Paul M. Bloomgarden

PMB:ff  
Enc.

ARTICLES OF INCORPORATION  
OF  
A. A. ROMANI, INC.

FILED  
95 APR 14 AM 11:05  
SECRETARY OF STATE  
FLORIDA

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ARTICLE I - NAME

The name of this Corporation is A. A. ROMANI, INC.

ARTICLE II - DURATION

This Corporation shall have perpetual existence commencing upon filing of these Articles.

ARTICLE III - PURPOSE

This Corporation is organized to have and to exercise all the powers now or hereafter conferred by the laws of the State of Florida upon corporations organized pursuant to the laws under which this Corporation is organized and any and all acts amendatory thereof and supplemental thereto.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of One (\$1.00) Dollar par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is Suite 100A, 8551 West Sunrise Boulevard, Fort Lauderdale, Florida 33322 and the name of the initial registered agent of this corporation at that address is Paul M. Bloomgarden.

ARTICLE VII - INITIAL MAILING ADDRESS

The initial mailing address of this corporation is:

8551 W. Sunrise Boulevard  
Suite 100A  
Ft. Lauderdale, FL 33322

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This Corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the initial director of this Corporation is:

Fredda Fierro  
8551 W. Sunrise Blvd., #100A  
Ft. Lauderdale, FL 33322

ARTICLE IX - INCORPORATOR

The name and address of the incorporator signing these Articles is:

Fredda Fierro  
8551 W. Sunrise Blvd., #100A  
Ft. Lauderdale, FL 33322

ARTICLE X - INDEMNIFICATION

This Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders are subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator executed these Articles of Incorporation this 12th day of April, 1995.

*Fredda Fierro*  
\_\_\_\_\_  
FREDDA FIERRO, Incorporator

STATE OF FLORIDA        )  
                                  ss  
COUNTY OF BROWARD    )

The foregoing instrument was acknowledged before me this 12th day of April, 1995 by FREDDA FIERRO who is personally known to me or who has produced her Florida drivers license as identification and who did take an oath.



*[Signature]*  
\_\_\_\_\_  
Notary Public

DESIGNATION OF REGISTERED AGENT  
FOR  
A. A. ROMANI, INC.

FILED  
95 APR 14 AM 11:05  
SECRETARY OF STATE

In compliance with Section 48.091, Florida Statutes, A. A. ROMANI, INC. desiring to organize and qualify under the laws of the State of Florida, hereby names PAUL M. BLOOMGARDEN, located at Suite 100A, 8551 W. Sunrise Boulevard, Ft. Lauderdale, Florida 33322 as its agent to accept service of process within Florida.


DATED: April 12, 1995

  
FREDDA FIERRO, Incorporator

ACCEPTANCE

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED: April 12, 1995

  
PAUL M. BLOOMGARDEN, Registered Agent