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**P95000035631**

(((H9500005092))) PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET  
TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY  
DEPARTMENT OF STATE 1492 W FLAGLER ST  
STATE OF FLORIDA SUITE 200  
409 EAST GAINES STREET MIAMI FL 33135-  
TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT  
PHONE: (305) 541-3694  
FAX: (904) 922-4000 FAX: (305) 541-3770

(((H95000005092))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: ROMAR IMPORT AND EXPORT INC.  
FAX AUDIT NUMBER: H95000005092 CURRENT STATUS: REQUESTED  
DATE REQUESTED: 05/05/1995 TIME REQUESTED: 14:41:34  
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0  
NUMBER OF PAGES: 5 METHOD OF DELIVERY: FAX  
ESTIMATED CHARGE: \$122.60 ACCOUNT NUMBER: 072450003255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

(((H95000005092)))  
\*\* ENTER 'M' FOR MENU. \*\*  
ENTER SELECTION AND <CR>:  
Help F1 Option Menu F2

NUM CAPS Connect: 00:13:.

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95 MAY -8 AM 10:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



A handwritten signature in cursive script, followed by the date '5/8/95' written in a similar style.

574 11 1-1111



**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have 02 director(s) 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 (1). The initial director(s) of this corporation :

MARICLESIO FERNANDES-PRESIDENT  
JOSE ROBERTO BAPTISTA- SECRETARY

**ARTICLE VII - INCORPORATOR**

The name and address of the person signing this article is:

JOSE ROBERTO BAPTISTA  
3590-B NW 71ST  
MIAMI FL 33147

**ARTICLE VIII - INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officers or directors to the full extent permitted by law.

**ARTICLE IX - MANAGEMENT OF CORPORATION BY SHAREHOLDERS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the director of, shareholders of this corporation.

**ARTICLE X - BY LAWS**

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the Shareholder.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 5 day of MAY of 19 95

  
\_\_\_\_\_  
Incorporator

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CERTIFICATE DESIGNATING THE ADDRESS AND AN  
AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSETH:

That ROMAR IMPORT AND EXPORT INCORPORATED desiring to organize under the laws of the State of Florida, which will have its principal office in the County of Dade, State of Florida, has appointed MARICLESIO FERNANDES

, as its agent to accept service of process within the state.

ACKNOWLEDGEMENT:

Having been named by the first Board of Directors of  
ROMAR IMPORT AND EXPORT INCORPORATED

to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provision of the Florida Statutes, this 5th day of MAY, 1995.

  
\_\_\_\_\_  
Registered Agent

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STATE OF FLORIDA )  
COUNTY OF DADE )

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared JOSE ROBERTO BAPTISTA

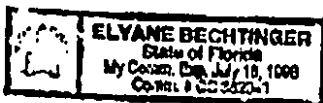
known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed same.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed my official seal, in the state and county aforesaid this 5th day of MAY, 1995.



NOTARY PUBLIC  
STATE OF FLORIDA AT LARGE

My commission expires:



FILED  
95 MAY -8 AM 10: 08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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*QUINN INT. & EXI. INC.  
141 Ne 3rd Ave # 206  
Miami FL 33132*

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95 NOV -6 AM 11:41  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**OFFICE USE ONLY**

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in   
  Pick up time \_\_\_\_\_   
  Certified Copy  
 Mail out   
  Will wait   
  Photocopy   
  Certificate of Status

NEW FILINGS	
<input 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

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-11/07/95--01054--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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

*O/D resig.*

VS NOV 8 1995

Examiner's Initials



Florida Department of State, Jim Smith, Secretary of State

AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

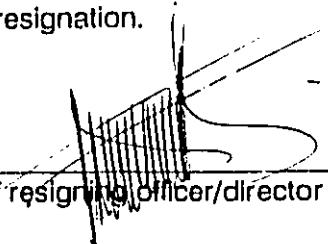
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

STATE OF FLORIDA  
COUNTY OF DADL

I, Fred Roberto Batista after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

I, Fred Roberto Batista, hereby resign as SECRETARY of  
(Title)  
Florida ... Inc, a Florida corporation;  
(Name of Corporation)

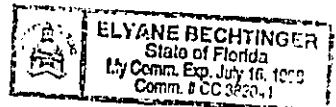
That the corporation has been notified in writing of the resignation.

  
\_\_\_\_\_  
Signature of resigning officer/director

Sworn to and subscribed before me this 19 day of NOV 1995.

  
\_\_\_\_\_  
NOTARY PUBLIC

My Commission Expires: \_\_\_\_\_



FILING FEE IS \$35.00