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STUART S. ROSENTHAL, P.A.

ATTORNEY AT LAW

East Cypress Building, Suite 303 - 800 East Cypress Creek Road - Fort Lauderdale, FL 33334-3534
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Stuart S. Rosenthal

Bonnie A. Callahan
Sandra E. Tillman
LEGAL ASSISTANTS

Alan I. Wolpert
Walter G. Latimer
OF COUNSEL

Fort Lauderdale: (305) 491-5095

Boca Raton: (407) 750-7770

Fax: (305) 491-3492

Reply to: Fort Lauderdale

May 2, 1995

Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, FL 32314

000001477576
-05/05/95--01104--005
***122.50 ***122.50

Re: ROMIK, INC.
Our File No. 95-33-6802

Gentlemen:

Enclosed please find the original and one copy of the proposed Articles of Incorporation for the above-captioned corporation. Also enclosed is this firm's check made payable to the Secretary of State, in the amount of One Hundred Twenty Two and 50/100 Dollars (\$122.50), which represents the filing fee and the fee for returning one certified copy of the said Articles of Incorporation to this office.

I trust the foregoing is satisfactory. If you have any questions pertaining thereto, please do not hesitate to contact me.

Very truly yours,

B. A. Callahan

BONNIE A. CALLAHAN
Legal Assistant to
STUART S. ROSENTHAL

Enclosures

\\sar\\romik\\artltr

W95-10052

502

File 5-22

FILED
95 MAY 22 AM 10:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 11, 1995

BONNIE A. CALLAHAN, LEGAL ASSISTANT
STUART S. ROSENTHAL, P.A.
800 E CYPRESS CREEK ROAD SUITE 303
FORT LAUDERDALE, FL 33334-3534

SUBJECT: ROMIK, INC.
Ref. Number: W95000010052

We have received your document for ROMIK, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 095A00024072

ARTICLES OF INCORPORATION
OF

ROMIK MARKETING, INC.

ARTICLE I - NAME

The name of this corporation is ROMIK MARKETING, INC.

ARTICLE II - DURATION

This corporation has perpetual existence unless otherwise specified in the Articles.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

ARTICLE V - INITIAL OFFICE ADDRESS OF CORPORATION

The street address of this corporation is 4045 N.E. 10th Avenue, Oakland Park, Florida 33334.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 800 East Cypress Creek Road, Suite 303, Fort Lauderdale, Florida 33334 and the name of the initial Registered Agent of this corporation at that address is STUART S. ROSENTHAL, ESQUIRE.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or decreased from time to time by the bylaws, but shall never be less than one. The names and addresses of the initial directors of this corporation are:

NAME	ADDRESS
RONALD SORENSON	1820 N.W. 120th Terrace Pembroke Pines, FL 33026

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MICHAEL A. LLITERAS

1754 N.E. 46th Street
Oakland Park, FL 33334

ARTICLE VIII - INCORPORATOR

The names and addresses of the persons signing these Articles are:

NAME	ADDRESS
RONALD SORENSON	1820 N.W. 120th Terrace Pembroke Pines, FL 33026
MICHAEL A. LLITERAS	1754 N.E. 46th Street Oakland Park, FL 33334

ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE X - RESTRICTIONS ON TRANSFER OF STOCK

Shares of capital stock of this corporation shall be issued initially to the following persons and in the amounts set opposite their names:

NAME	NUMBER OF SHARES
RONALD SORENSON	500
MICHAEL A. LLITERAS	500

Shares held by the initial shareholders listed above may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders or to this corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified by a written agreement among all of the shareholders of this corporation.

ARTICLE XI - CUMULATIVE VOTING

At each election for directors every shareholder entitled to vote at each election shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of his shares, or by distributing such votes on the same principle among any number of such candidates.

ARTICLE XII - CALLING FOR SPECIAL MEETINGS

Special meetings of shareholders may be called by not less than one-tenth (1/10) of the shares entitled to vote.

ARTICLE XIII - APPROVAL OF SHAREHOLDERS REQUIRED FOR MERGER

The approval of the shareholders of this corporation to any plan of merger shall be required in every case, whether or not such approval is required by law.

ARTICLE XIV - RIGHT OF SHAREHOLDERS TO DISSENT

The shareholders of this corporation shall have the right to dissent from any corporate actions from which shareholders are entitled to dissent under the Florida General Corporation Act, even though on the date fixed to determine the shareholders entitled to vote on such corporate actions the shares of this corporation were registered on a national securities exchange or held of record by not less than 2,000 shareholders.

ARTICLE XV - MEETINGS BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in special meetings of the Board of Directors by means of conference telephone as provided by law, but regular meetings of the Board of Directors must be attended in fact in person by each Director.

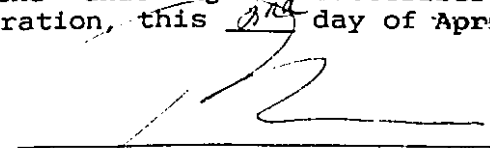
ARTICLE XVI - AMENDMENT

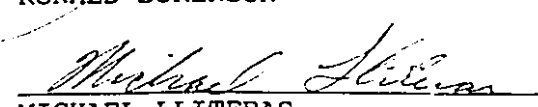
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XVII - INDEMNIFICATION

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

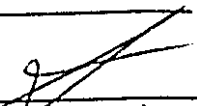
IN WITNESS WHEREOF, the undersigned subscriber(s) executed these Articles of Incorporation, this 29th day of April, ~~April~~ ^{MAY}, 1995.


RONALD SORENSON

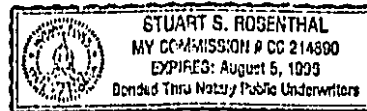

MICHAEL LLITERAS

STATE OF FLORIDA)
) §
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this
2nd day of May, 1995 by RONALD SORENSON, who is
personally known to me or who has produced _____
_____ as identification.



Typed printed or stamped name of NOTARY
Commission # _____

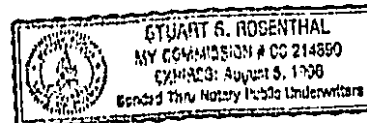


STATE OF FLORIDA)
) §
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this
2nd day of May, 1995 by MICHAEL LLITERAS, who is
personally known to me or who has produced _____
_____ as identification.



Typed printed or stamped name of NOTARY
Commission # _____



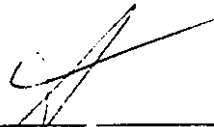
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First - - That ROMIK/^{MARKETING} INC. desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at the City of Fort Lauderdale, County of Broward, and State of Florida, has named STUART S. ROSENTHAL, ESQUIRE, located at 800 East Cypress Creek Road, Suite 303, Fort Lauderdale, Florida, 33334, as its agent to accept service of process within this State.

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.


STUART S. ROSENTHAL

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FILED
95 MAY 22 PM 10:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA