

**JAMES R.
AUFFANT P.A.**

ATTORNEY AT LAW

2510 EAST JACKSON STREET ORLANDO, FLORIDA 32803 (407) 894-1779 FAX (407) 894-1773

P95000070555



September 6, 1995

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

RECEIVED
SEP 11 1995
TALLAHASSEE, FLORIDA

Re: Romad Enterprises, Inc.

Dear Sir or Madam:

Enclosed is original and one copy of the Articles of Incorporation of the above-named entity. Please file the original and have the copy certified and return to the undersigned.

The enclosed certificate also designates the place of business and the Resident Agent who accepts service of process.

Our check no. 8464 in the sum of \$122.50 as payment of the various fees and taxes is also enclosed.

Thank you for your cooperation in this matter.

Sincerely,

for Maria S. Lawrence
James R. Auffant

JRA/gl

Enclosures

Signed by the secretary in order to avoid delay.

SN SEP 14 1995

RECEIVED
SEP 11 1995
TALLAHASSEE, FLORIDA

SEP 11 1995

ARTICLES OF INCORPORATION
OF
ROMAD ENTERPRISES, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under Chapter 607, Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

ROMAD ENTERPRISES, INC.

The address of the principal officer of this corporation shall be: 125 Overlook Drive, Chuluota, Florida 32776, and the mailing address shall be the same.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, county, territory or nation.

ARTICLE III - CAPITAL STOCK

The corporation shall have the authority to issue 100 shares of common stock with a par value of \$1.00 per share.

ARTICLE IV - ADDRESS

The street address of the corporation's initial registered officer and the name of its initial registered agent at this office shall be:

MADELINE T. MORENO
125 Overlook Drive
Chuluota, Florida 32776

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two (2) directors, initially. The names and street addresses of the initial members of the Board of Directors are:

Roberto Moreno	125 Overlook Drive
President	Chuluota, Florida 32776

Madeline T. Moreno	125 Overlook Drive
Treasurer	Chuluota, Florida 32776

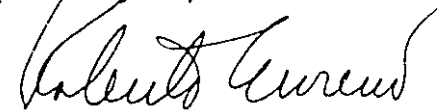
ARTICLE VII - INCORPORATOR

The names and street addresses of the incorporators to these Articles of Incorporation are:

Roberto Moreno	125 Overlook Drive
	Chuluota, Florida 32776

Madeline T. Moreno	125 Overlook Drive
	Chuluota, Florida 32776

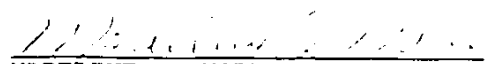
IN WITNESS WHEREOF, the undersigned agent has hereunto set his hand and seal, this 31st day of August, 1995.


ROBERTO MORENO
President

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Dated at Orlando, Florida, this 31st day of August, 1995.


MADELINE T. MORENO
Registered Agent

FILED
NOV 8 1995
TALLAHASSEE, FLORIDA