P9600005918

COURTHOUSE PLAZA

48 WEST FLAGLER STREET + REEVENTH FLOOR
RIAMI, FLORIDA UNIGO

PRRFIE P SUADRE

OF COUNBRL HRAP II WALL ANDREW I HRAP

THURNARD ONLY IN NEW YORK

TRERPHORE (005) 074-1410 PARI (005) 074-1050

NRW YOUR OFFICE:
TRL. (919) WIG-OUIS
FRANKYLVANIA OFFICE:
TRL. (010) 408-0800

January 9, 1996

Division of Corporations PO Box 6327 Tallahassee, FL 33399

RE: Forum Romanum, Inc.

3000001690423 -01/17/96-01032-015 ****122.50 ****122.50

Dear Sir/Madam:

Enclosed please find the Articles of Incorporation plus one copy for Forum Romanum, Inc. Enclosed please find a self addressed return envelope for the return of the document.

Thank you for your cooperation and assistance.

Very truly yours,

Leslie I. Snydér

mpr

13/19

ARTICLES OF INCORPORATION

OF

FORUM ROMANUM, INC.

ARTICLE I-NAME

The name of this Corporation is FORUM ROMANUM, Inc. The mailing address is 28 W. Flagler St., 11th Floor, Miami, FL 33130, until such time an office location is established.

ARTICLE II-DURATION

The Corporation shall have a perpetual existence. The Corporation shall commence existence upon filing.

ARTICLE III-PURPOSE

The purpose of this corporation is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV-CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$.10 per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation shall be 28 West Flagler St., 11th Floor, Miami, FL 33130, and the initial registered agent of this Corporation at such office shall be Leslie I. Snyder, who, upon accepting this designation, agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two members. The number of directors may be increased or decreased from time to time by vote of the Board of Directors, but in no case shall the number of directors be less than one (1) or more than fifteen (15). The name and address of the director constituting the initial Board of Directors is:

Name

Address

Djordje Ciklovan

7477 SW 82 St. #212 C Miami, FL 33143

ARTICLE VII - OFFICERS

The initial Officers shall consist of the following:

Name

Address

Vladimir Rakonic

110 Nova Br. 41

President

11000 Beograd, Visnjica

Yugoslavia

Ljiljana Rakonic Vice-President

110 Nova Br. 41

11000 Beograd, Visnjica

Yugoslavia

Djordje Ciklovan Secretary/Treasurer 7477 SW 82 St. #212 C Miami, FL 33143

ARTICLE VIII-INCORPORATORS

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

<u>Name</u>

Address

Djordje Ciklovan

7477 SW 82 St. #212 C Miami, FL 33143 STATE OF FLORIDA 881 COUNTY OF DADE

The foregoing Articles of Incorporation of Forum Romanum Inc. were executed before me on this do day of DC, 1995 by Djordje Ciklovan.

Djordje Ciklovan

My Commission Expires:

Produced Identification: LYOWN personcilly

LESLIE I. SNYDER
COMMISSION # CC420504
EXPIRES NOV 14,1998
UNDED TIRL
ATLANTIC BOMPING CO., INC.



ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Forum Romanum Inc., at the place designated in the Articles of Incorporation, I hereby agree to act in this capacity, and agree to comply with the provisions of Section 48.091 Florida Statutes, relative to keeping open such office.

Date: 12 29 , 1995.

LESLIE I. SNYDER