

P96000033722

April 1, 1996

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Fl. 32324

Re: ROMAR ENTERPRISES, INC.

Gentleman:

Enclosed please find the original and one copy of the Articles of Incorporation, together with a check in the amount of \$122.50

This represents the cost of Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Sincerely,

Rosary Martinez

Rosary Martinez
President
ROMAR Enterprises, inc.

Corporation's Mailing Address:

11881 N. W. 2 nd Street
Coral Springs, Fl 33071

Telephone :
954-344-4100

RECEIVED
APR 16 1996
TALLAHASSEE, FLORIDA
\$122.50

FILED
95 APR 16 AM 9:14
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

W96-7510

APR 8 1996

(502)

APR 15 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 8, 1996

ROSARY MARTINEZ
11881 N.W. 2ND STREET
CORAL SPRINGS, FL 33071

SUBJECT: ROMAR ENTERPRISES, INC.
Ref. Number: W96000007510

We have received your document for ROMAR ENTERPRISES, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(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) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 296A00015906

ARTICLES OF INCORPORATION

OF

Romar Solutions, Inc.

FILED
96 APR 16 AM 9:14
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is **Romar Solutions, Inc.**

ARTICLE II - DURATION

This corporation will exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - MAILING ADDRESS

The initial mailing address of the corporation is 11881 N. W. 2 Street, Coral Springs, Fl. 33071.

ARTICLE V - CAPITAL STOCK

- a. **Authorized Capital.** The corporation is authorized to issue one thousand (1,000) shares of one Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares"
- b. **Preemptive Rights.** Shareholders shall have preemptive rights.
- c. **Cumulative Voting.** Cumulative voting shall not be permitted.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent is Mario C. Martinez, 11881 N. W. 2 Street, Coral Springs, Florida 33071.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

a. Initial Directors. This corporation shall have one (1) director initially. The number of directors may either be increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name(s) and addresses of the initial director(s) of the corporation are as follows:

Rosary Martinez
11881 N. W. 2 Street
Coral Springs, Florida 33071

b. Compensation. The board of directors is hereby specifically authorized to make provisions for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any director of the corporation may also serve the corporation in any other capacity and receive compensation therefor in any form.

c. Indemnification. The board of directors is hereby specifically authorized to make provisions for indemnification of directors, officers, employees and agents to the full extent permitted by law.

ARTICLE VIII - BYLAWS

The initial bylaws of this corporation shall be adopted by the directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the board of directors, but the board of directors shall not alter, amend, or repeal any law adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the directors.

ARTICLE IX - INCORPORATOR

The name and street address of the incorporator of this corporation are:

Rosary Martinez
11881 N. W. 2 Street
Coral Springs, Florida 33071

ARTICLE X - AMENDMENT

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

IN WITNESS WHEREOF, the incorporator has executed the Articles of Incorporation
this 1st day of April, 1996.

Rosary Martinez
ROSARY MARTINEZ

STATE OF FLORIDA)
) SS
COUNTY OF DADE)

before me, a Notary Public authorized to take acknowledgments in the State and County set forth
above, personally appeared

Rosary Martinez

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

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County
aforesaid, this 28th day of March, 1996.

[Signature]
Notary Public Signature

My Commission expires:

JUAN L. FERNER
MY COMMISSION # C027822 EXPIRES
JUNE 18, 1997
BONDED THIRD PARTY FINANCIAL, INC.



CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT

FILED

96 APR 16 AM 9:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF REGISTERED AGENT

OF

Romar Solutions, Inc.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

11881 N. W. 2nd Street
Coral Springs, Florida 33071

has named Mario C. Martinez, located at the aforesaid address, as its Registered Agent to accept service of process within the state.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Mario C. Martinez
Registered Agent