

120 HAYS STREET  
TALLAHASSEE, FL 32301  
904 222 9171  
904 222 0991 FAX

800-143-8086

**CSC networks**  
PREFERRED  
LEGAL & FINANCIAL SERVICES

*P96000034243*

ACCOUNT NO. : 072100000032

REFERENCE : 913426 7103977

AUTHORIZATION : *Patricia Leggett*

COST LIMIT : \* 70.00

ORDER DATE : April 18, 1996

ORDER TIME : 8:54 AM

000001785280

ORDER NO. : 913426

CUSTOMER NO: 7103977

CUSTOMER: S. Skip Taylor, Esq  
S. SKIP TAYLOR  
ATTORNEY AT LAW  
Law Centre  
239 Northeast 20th Street  
Miami, FL 33137

FILED  
APR 19 10:03  
TALLAHASSEE  
FLORIDA

DOMESTIC FILING

NAME: ROMAN AND SONS INDUSTRIES INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS: *DW*

ARTICLES OF INCORPORATION  
OF  
ROMAN AND SONS INDUSTRIES INC.

FILED  
MAY 10 1963  
STATE OF FLORIDA  
CORPORATION DIVISION

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

ROMAN AND SONS INDUSTRIES INC.

The address of the principal office of this corporation shall be Coral West I Mall, 13613 Southwest 26th Street, Miami, Florida 33175, and the mailing address of the corporation 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, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

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 one Director, initially. The names and addresses of the initial members of the Board of Directors are:

Raul L. Roman  
Dir.

6935 Southwest 148th Street  
Miami, Florida 33193

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Elsa Roman V. Pres.	6935 Southwest 148th Street Miami, Florida 33193
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Jose R. Roman Sec./Treas.	6835 Southwest 148th Street Miami, Florida 33193
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ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on April 18, 1996.

CORPORATION SERVICE COMPANY

BY: Karen B. Rozar  
Its Agent, Karen B. Rozar

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar  
Its Agent, Karen B. Rozar

DWL/öwl

RECEIVED  
STATE OF FLORIDA  
CORPORATION SERVICE COMPANY  
JAN 15 2003