

P96000089749

Chapter Number Only

10-17-96

Requester's Name
4320 West Bernard Blvd #5
Address
Plantation, FL 33317
City State ZIP Phone

954-83-2596

VALIDATION ONLY

RECEIVED
OCT 19 1996
FALLS CHURCH, VA
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE

CORPORATION(S) NAME

H & C Trading Corp.

- ☒ Profit
☐ NonProfit
☐ Amendment
☐ Merger
☐ Foreign
☐ Dissolution
☐ Mark
☐ Limited Partnership
☐ Annual Report
☐ Other
☐ Reinstatement
☐ Reservation
☐ Change of Registered Agent
☒ Certified Copy
☐ Photo Copies
☐ Certificate Under Seal
☐ Call When Ready
☐ Call If Problem
☐ After 4:30
☒ Walk In
☐ Will Wait
☒ Pick Up
☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

W9 4-22248
502

CERTIFIED COPY

RECEIVED
OCT 19 1996
DIVISION OF CORPORATION

B. REGISTER OCT 31 1996

Empire Toll Free: 1-800-432-3028



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 18, 1996

EMPIRE

TALL, FL 32301

SUBJECT: H & C TRADING CORP.
Ref. Number: W96000022245

We have received your document for H & C TRADING CORP. 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) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 296A00048237

Charter Number Only

VALIDATION ONLY

10-30-96
#5
Requester's Name Rendon & Rendon
Address 4530 West Broadway Blvd
Plantation, FL 33317
City State ZIP Phone

CORPORATION(S) NAME

Rom Trading, Corp.



Empire Toll Free: 1-800-432-3028

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

CERTIFIED COPY

ARTICLES OF INCORPORATION

OF

ROM TRADING, CORP.

We, the undersigned, natural persons competent to contract, hereby associate ourselves together in order to form a corporation for purposes hereinafter stated, under and pursuant to the provisions of an act of the legislature of the State of Florida, approved June 1, 1925, and the acts amendatory thereto, do hereby subscribe this Certificate of Incorporation.

ARTICLE I

NAME

The name of the corporation is ROM TRADING, CORP.

ARTICLE II

PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business for corporations organized under the General Corporation Act of the State of Florida.

ARTICLE III

COMMENCEMENT

The Corporation shall commence and be effective upon filing with the Secretary of State, State of Florida.

This document prepared by:
Michael A. Farbarik, Esquire
2210 N.W. 87th Avenue
Pembroke Pines, FL 33024
Florida Bar Number - 949167

FILED
96 OCT 31 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV

CAPITAL STOCK

The aggregate number of shares which the Corporation shall have the authority to issue is one thousand (1,000) shares of Common Stock at the par value of \$ 1.00 per share. The amount of capital with which the Corporation shall begin business shall be not less than Two Hundred Dollars and no/100 (\$200.00).

ARTICLE V

TERMS OF EXISTENCE

The Corporation shall have perpetual existence.

ARTICLE VI

LOCATION

The Street, Address, City, County and State in which the principal offices of the corporation are to be located at, 11728 S.W. 1st Street, Coral Springs, Broward County, Florida 33071. The Board of Directors may from time to time designate such other address and place for the principal office of this Corporation as it may see fit.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The Corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time as provided in the by-laws of the Corporation, but shall never be less than one (1). The names and addresses of the initial directors of the Corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Hector A. Romagosa	11728 S.W. 1st Street Coral Springs, FL 33071
Carlos J. Romagosa	11728 S.W. 1st Street Coral Springs, FL 33071

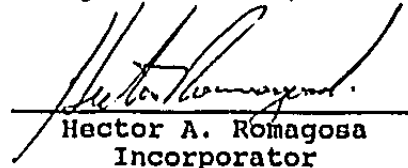
ARTICLE VIII

INCORPORATOR

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

Hector A. Romagosa 11728 S.W. 1st Street
Coral Springs, FL 33071

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 30th day of October, 1996.

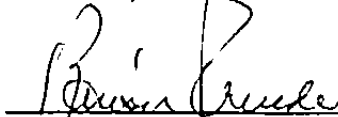

Hector A. Romagosa
Incorporator

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared Hector A. Romagosa, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 30th day of October, 1996.


NOTARY PUBLIC/Ramon Prendes
Comm # CC-370882

My Commission expires:



HAMON PRENDES
My Commission CC370882
Expires May. 23, 1998
Bonded by HAI
800-422-1855

CERTIFICATION DESIGNATING THE ADDRESS
AND AN AGENT UPON WHOM PROCESS BE SERVED

WITNESSETH

In pursuance of SS48.091(01) and 607.034, Florida Statutes, the following is submitted in compliance thereof:

That ROM TRADING, CORP., desiring to organize under the laws of the State of Florida, which will have its principal office at 11728 S.W. 1st Street, Coral Springs, Broward County, Florida 33071, has named Hector A. Romagosa, whose address is 11728 S.W. 1st Street, Broward County, Coral Springs, Florida 33071, as its agent to accept service of process within the state.

ACKNOWLEDGEMENT

Having been named by the incorporator of ROM TRADING, CORP., to accept service of process for the Corporation, at the place designated in this certificate, I hereby agree to serve as the Registered Agent for the Corporation (until the Corporation designates otherwise), and agree to comply with the applicable provisions of the Florida Statutes. I hereby am familiar with and accept the duties and responsibilities of the registered agent of said corporation.

Dated this 30th day of October, 1996.


Hector A. Romagosa
Registered Agent

FILED
96 OCT 31 PM 2:44
STATE
TALLAHASSEE, FLORIDA