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Law Office Of

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 NOV -4 PM 12:17

October 31, 1996

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

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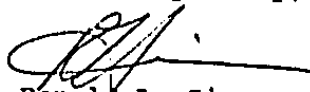
Re: Romance, Inc.

Gentlemen:

Enclosed herewith are the original and one copy of Articles of Incorporation for the above-captioned corporation, along with our Escrow Account check in the amount of \$122.50. If you find the Articles of Incorporation to be in order, please file them, certify the enclosed copy and return it to the attention of the undersigned.

Thank you for your courtesy in this matter.

Yours very truly,


Ronald L. Sims

RLS/gj
Enclosure

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ARTICLES OF INCORPORATION
OF
ROMANCE, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation is ROMANCE, INC.

ARTICLE II

The corporation shall exist perpetually commencing upon the filing of these Articles of Incorporation.

ARTICLE III

The street address of the principal office of the corporation is 7720 Country Lane, Winter Park, Florida 32792.

ARTICLE IV

The maximum number of shares this corporation is authorized to issue is one thousand (1,000), all of which shall be common shares.

ARTICLE V

The initial street address of the corporation's registered office is 940 Highland Avenue, Orlando, Florida 32803. The initial registered agent for the corporation at that address is Ronald L. Sims.

ARTICLE VI

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

NAME

ADDRESS

Lawton L. Bryant

7720 Country Lane
Winter Park, Florida 32792

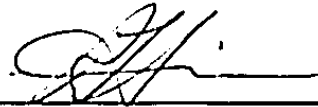
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 25 day of October, 1996.


LAWTON L. BRYANT

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ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for ROMANCE, INC., at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).



RONALD L. SIMS