

PAOLO ROMAN
creative marketing ideas

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Transmittal Letter

November 14, 1996

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

Subject: PaoloRoman, Inc.

Enclosed is an original and one copy of the articles of incorporation, and a check for:

<input type="checkbox"/> \$70.00 (filing fee)	<input checked="" type="checkbox"/> \$78.75 (filing fee and certificate)
<input type="checkbox"/> \$122.50 (filing fee & certified copy)	<input type="checkbox"/> \$131.25 (filing fee, certificate, & certified copy)

From: Paul Roman Misencik, Jr.
222 Zamora Avenue, Suite #9
Coral Gables, Florida 33134
305.447.1781

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222 Zamora Avenue., Suite 9 Coral Gables, Florida 33134, USA
Tel/Fax: 305.447.1781 Palm Beach: 407.274.1868
email: ads by pr@aol.com

Articles of Incorporation

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

Article I Name

The name of the corporation shall be: PaoloRoman, Inc.

Article II Principal Office

The principal place of business and mailing address of this corporation shall be:

222 Zamora Avenue, Suite #9
Coral Gables, Florida 33134

Article III Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 10

Article IV Initial Registered Agent And Street Address

The name and address of the initial registered agent is:

Paul Roman Misencik, Jr.
222 Zamora Avenue, Suite #9
Coral Gables, Florida 33134

Article V Incorporator(s)

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

Paul Roman Misencik, Jr.
222 Zamora Avenue, Suite #9
Coral Gables, Florida 33134

The undersigned incorporator has executed these Articles of Incorporation
this 14th day of November, 1996

Signature: _____

Paul R. Misencik, Jr.

**Certificate of Designation of
Registered Agent/Registered Office**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Pursuant to the provisions of section 607.0501, Florida Statutes,
the undersigned corporation, organized under the laws of the State
of Florida, submits the following statement in designating the
registered office/registered agent, in the State of Florida.**

The name of the corporation is: PaoloRoman, Inc.

The name and address of the registered agent and office is:

Paul Roman Misencik, Jr.
222 Zamora Avenue, Suite #9
Coral Gables, Florida 33134

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature: _____

Paul R. Misencik, Jr.

Date: _____

11.14.96