

P970005463

TRANSMITTAL LETTER

FILED

97 JUN 23 PM 1:19

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: ROMIST INVESTMENT CORP.
(Proposed corporate name - must include suffix)

800002220398--0
-06/23/97--01162--018
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: MAURICE S. STEEN
Name (Printed or typed)

4936 SHERIDAN STREET

Address

HOLLYWOOD, FLORIDA 33021

City, State & Zip

(954 963-4852)

Daytime Telephone number

PH
6/24/97

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

SECOND JUDICIAL CIRCUIT
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

ROMIST INVESTMENT CORP.

ARTICLE II PRINCIPAL OFFICE

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

1301 N.E. 103 STREET
MIAMI, FLORIDA 33138

ARTICLE III SHARES

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

ONE THOUSAND

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

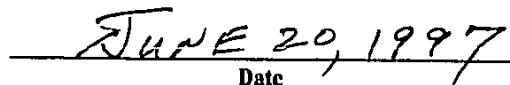
ELLEN CHARITON
4936 SHERIDAN STREET
HOLLYWOOD, FLORIDA 33021

ARTICLE V INCORPORATOR

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

MAURICE S. STEEN
4936 SHERIDAN STREET
HOLLYWOOD, FLORIDA 33021

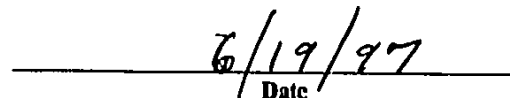

Signature/Incorporator


Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent


Date