

CONTACT:

OFFICE USE ONLY (Document #)

UCC FILING & SEARCH SERVICES, INC.

(Requestor's Name)

526 EAST PARK AVENUE

(Address)

TALLAHASSEE FL 32301

(City, State, Zip)

(904) 681-6528

(Phone #)

OFFICE USE ONLY

6/3/90  
FILED  
SEP 19 PM 4:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1

(Corporation Name)

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(Document #)

2

(Corporation Name)

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(Corporation Name)

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(Corporation Name)

(Document #)

☒ Walk In

☐ Pick Up Time

☐ Mail Out

☐ Will Wait

☐ Photocopy

☒ Certified Copy

☐ Certificate of Status

☐ Certificate of Good Standing

☐ ARTICLES ONLY

☐ ALL CHARTER DOCS

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input checked="" type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R A, Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED  
SEP 19 PM 3:00  
DISK OF CORPORATION  
HOLD FOR  
PICKUP BY  
UCC SERVICES

Examiner's Initials

**ARTICLES OF INCORPORATION  
OF**

**ROMILEE, INC.**

FILED  
97 SEP 19 PM 4:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**ARTICLE I. NAME**

The name of the corporation shall be:

**ROMILEE, INC.**

The address of the principal office of this corporation shall be 2424 N. Federal Highway, Suite 460, Boca Raton, Florida 33431, and the mailing address of the corporation shall be the same.

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage 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 100 shares of common stock at \$1.00 par value.

### **ARTICLE IV. REGISTERED AGENT**

The street address of the initial registered office of this corporation shall be 526 East Park Avenue, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is UCC Filing & Search Services, Inc.

### **ARTICLE V. TERM OF EXISTENCE**

This corporation shall exist perpetually.

### **ARTICLE VI. OFFICERS**

The names and addresses of the initial Officers and Directors are:

Chan Biu Lee  
2424 N. Federal Hwy, Ste. 460  
Boca Raton FL 33431

President/Director

SoSee Lee  
2424 N. Federal Hwy, Ste. 460  
Boca Raton FL 33431

Secretary/Director

**ARTICLE VII. INCORPORATOR**

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

UCC Filing & Search Services, Inc.  
526 East Park Avenue  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of UCC Filing & Search Services, Inc. has  
hereunto set her hand and seal of UCC Filing & Search Services, Inc., on September 17, 1997.

UCC Filing & Search Services, Inc.

By:

  
Its Agent, Betty Young

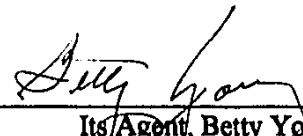
**ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF  
INCORPORATION**

ROMILEE, INC.

UCC Filing & Search Services, Inc., a Florida 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.

UCC Filing & Search Services, Inc.

By:

  
\_\_\_\_\_  
Its Agent, Betty Young

**ASSIGNMENT BY THE SOLE INCORPORATOR OF THE ARTICLES OF  
INCORPORATION OF**

**ROMILEE, INC.**

UCC Filing & Search Services, Inc., a Florida corporation authorized to transact business in the State of Florida, as sole incorporator of ROMILEE, INC., a Florida corporation, for value received, hereby assigns any and all rights it may have as such incorporator to:

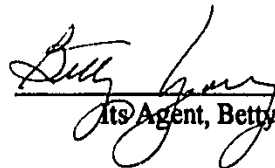
**Jeffrey H. Rosenthal**

Dated September 17, 1997.

FILED  
97 SEP 19 PM 4:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**UCC Filing & Search Services, Inc.**

By:

  
Its Agent, Betty Young