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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):
Romi Enterprises Inc.

- ☐ Walk In

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- ☒ Certified Copy

☐ Certificate of Status

☐ Certificate of Good Standing

☐ ARTICLES ONLY

☐ ALL CHARTER DOCS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATION

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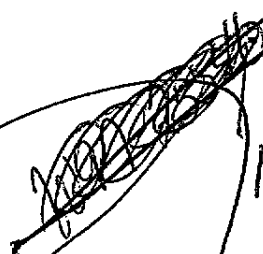
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NEW FILINGS	AMENDMENTS
<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Resignation of R.A. Officer/Director
<input type="checkbox"/> Limited Liability	<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Domestication	<input type="checkbox"/> Dissolution/Withdrawal
<input type="checkbox"/> Other	<input type="checkbox"/> Merger

OTHER FILINGS	REGISTRATION/QUALIFICATION
<input type="checkbox"/> Annual Report	<input type="checkbox"/> Foreign
<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> Limited Partnership
<input type="checkbox"/> Name Reservation	<input type="checkbox"/> Reinstatement
	<input type="checkbox"/> Trademark
	<input type="checkbox"/> Other

- ☐ Certificate of FICTITIOUS NAME
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11/13/97



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

November 12, 1997

UCC FILING & SEARCH SERVICES
526 EAST PARK AVENUE
TALLAHASSEE, FL 32301

SUBJECT: ROMI ENTERPRISES, INC.
Ref. Number: W97000025540

*corrected
please issue
w/original
file
date*

We have received your document for ROMI ENTERPRISES, INC.. However, the document has not been filed and is being returned for the following:

PLEASE COMPLETE THE REGISTERED AGENT ADDRESS*****

Please return the original and one copy of 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 (850) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 497A00054314

RECEIVED

97 NOV 13 AM 9:30

DIVISION OF CORPORATIONS

**ARTICLES OF INCORPORATION
OF
ROMI ENTERPRISES, INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract hereby forms a corporation under the Laws of the State of Florida.

ARTICLE I

NAME

ROMI ENTERPRISES, INC.

ARTICLE II

NATURE OF BUSINESS

The nature of this business is distribution of wholesale products, and to transact any and all activities legally permissible under the laws of the State of Florida or the United States, either by statute or as may exist by common law at the time of the filing of these Articles or as may be extended from time to time.

ARTICLE III

AUTHORIZED SHARES

The capital stock authorized the par value thereof, and the characteristics of such stocks shall be of follows:

1,000 shares at a \$1.00 par.

The capital stock may be paid for in money, property, labor or other services, at a just value to be fixed by the incorporators or by the directors at a meeting calling for such purpose.

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TALLAHASSEE, FLORIDA

ARTICLE IV

INITIAL CAPITAL

The amount of capital with which this corporation shall begin business shall not be less than \$500.00.

ARTICLE V

TERMS OF EXISTENCE

This Corporation is to exist perpetually unless sooner dissolved by law.

ARTICLE VI

INITIAL STREET ADDRESS

2312 N.E. 11th Street
Hallandale, Florida 33009

ARTICLE VII

DIRECTOR(S)

This corporation shall have one (1) director(s) initially. The number of directors may be increased or decreased from time to time in such manner as may be prescribed by the By-Laws.

The Corporation shall indemnify and hold harmless each person who shall serve at any time hereafter as a director or officer of the Corporation, and any person who serves at the request of this corporation as a director or officer of any other corporation from and against any and all claims and liabilities to which such person shall become subject by reason of his having heretofore or hereafter being a director or officer of the

corporation, or by reason of any action alleged to have been heretofore or hereafter taken or omitted by him as such director or officer, and shall reimburse each such person for all legal and other expenses reasonably incurred by him in connection with any such claim or liability provided that no person shall be indemnified against, or be reimbursed for, any expenses incurred in connection with any claim or liability as to which it shall be adjudged that such officer or director is liable for negligence or willful misconduct in the performance of his duties.

The rights accruing to any person under the foregoing provisions shall not exclude any other right to which he may be lawfully entitled, nor shall anything herein contained restrict the right of the corporation to indemnify or reimburse such person in any proper case even though not specifically herein provided for.

ARTICLE VIII

INITIAL DIRECTOR

The name and post office addresses of the members of the first Board of Directors:

Frank Greenberg
2312 N.E. 11th Street
Hallandale, Florida 33009

ARTICLE IX

INCORPORATORS

The name and post office address of each incorporator to these Articles of Incorporation is:

Frank Greenberg
2312 N.E. 11th Street
Hallandale, Florida 33009

ARTICLE X

AMENDMENT

The Articles of Incorporation may be amended in any manner provided by law.

ARTICLE XI

DATE OF COMMENCEMENT OF CORPORATE EXISTENCE

The date of commencement of corporate existence of this corporation shall be the date of filing.

ARTICLE XII

RESIDENT AGENT DESIGNATION

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First, that ROMI ENTERPRISES, INC., desiring to organize under the Laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at the 2312 N.E.11th Street, Hallandale, Florida, has named Robert B. Halleran as its agent to accept service of process within this State. Resident

Agent's address: 1250 E. Hallandale Beach Blvd, Ste 901
Hallandale, Fl. 33009

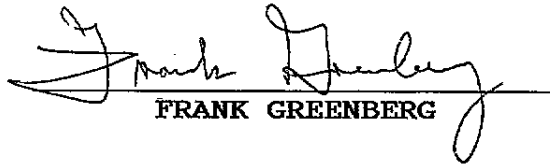
ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

BY: 

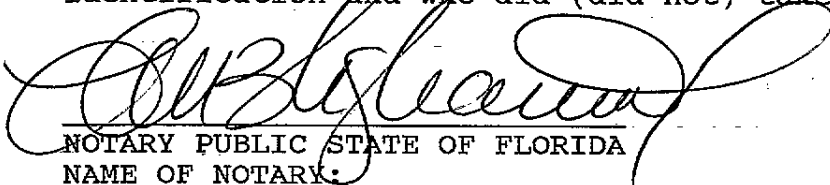
Resident Agent

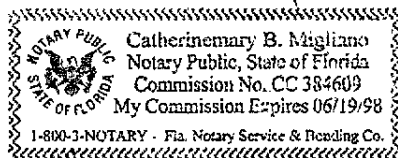
IN WITNESS WHEREOF, I, the undersigned being the original subscriber to the capital stock hereinabove named, and for the purpose of forming a corporation pursuant to the corporation Law of the State of Florida, do make and file this Certificate, hereby declaring and certifying that the facts herein stated are true and agree to take the number of shares of stock hereinabove set forth, and accordingly have hereunto set my hand and seal this 24 day of October, 1997, at Hallandale, Florida.


FRANK GREENBERG

STATE OF FLORIDA)
) SS
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 24 day of October, 1997, **FRANK GREENBERG**, who is personally known to me or who has produced Driver's License (I.D) as identification and who did (did not) take


NOTARY PUBLIC STATE OF FLORIDA
NAME OF NOTARY:



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