PANSMITTAL LETTER

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97 DEC 11 PM 3:53

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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

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SUBJECT:	ROM FILM (Proposed corp	/NC .	ffix)		
			-1281	2369925- 2/97010020 122.50 ****12	*****
Enclosed is an original a	nd one(1) copy of the artic	les 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 6 & Certifie	e, Copy	
		ADDITIONAL CO	OPY REQUIE	КЕD	•
_	4 SW 82 AV  LAUDERDALE  Cit  (954) 572-45  Daytime	E Address  FLORIDA 33 ( Ty, State & Zip  45 / 954) 72/ Te Telephone number		RECEIVED 97 DEC 11 PM 3: 52 DIVISION OF CORPORATION	
	Willwart	•	Hall Ist	311991	

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

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## 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.

SECRETARY OF STATE TAIL AHASSEE, FLORIDA

ARTICLE I

The name of the corporation shall be:

ROM FILM INC.

ADVICTET	PRINCIPAL	OFFICE
ARTICLE II	PRINCIPAL	OFFICE

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

4225 NW 88 AVE, SUITE 167 SUNRISE, FLORIDA 33351

ARTICLE III SHARES

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

100

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

**JONCESCU** 

33068 1904 SW 82 AVE, N. LAUDERDALE, FLORIDA

ARTICLE V INCORPORATOR

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

IONCESCU - PRESIDENT -ILIE

1904 SW 82 AVE

N. LAUDERBALE, FLORIDA, 33068

(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

DECEMBER, 11, 1997