

9800018463

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305) 552-5973

(City, State, Zip)

(Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

600002439186--8

-02/24/98-01053-003

****122.50 ****122.50

OFFICE USE ONLY

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

1. THE ROMAR GROUP, CORP.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

FILED
98 FEB 25 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

| NEW FILINGS | |
|-------------------------------------|-------------------|
| <input checked="" type="checkbox"/> | Profit |
| <input 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 checked="" type="checkbox"/> | Foreign |
| <input checked="" type="checkbox"/> | Limited Partnership |
| <input checked="" type="checkbox"/> | Reinstatement |
| <input checked="" type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

K. Rolfe FEB 24 1998
W98-4095

Examined's Initials



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

February 24, 1998

LAZARUS

SUBJECT: THE ROMAR GROUP, CORP.
Ref. Number: W98000004095

We have received your document for THE ROMAR GROUP, CORP. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6932.

Kimberly Rolfe
Document Specialist

Letter Number: 098A00010390

RECEIVED
98 FEB 25 PM 3:06
DIVISION OF CORPORATION

FILED

98 FEB 25 PM 4:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF .

THE ROMAR GROUP ENTERPRISES CORP.

The undersigned subscribe to these articles of incorporation to form a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is **THE ROMAR GROUP ENTERPRISES CORP.**

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all permitted and lawful business under the laws of the United States and of the State of Florida.

ARTICLE IV CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a nominal or par value of One (\$1.00) Dollar per share. All said shares shall be payable in cash, property, labor, or services at a valuation to be fixed by the Board of Directors at a meeting called for that purpose. Property, labor, or services may be purchased or paid for with capital stock at a just valuation to be fixed by the Board of Directors.

ARTICLE V INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than \$100.00.

THE ROMAR GROUP
ENTERPRISES CORP.

ARTICLE VI - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his prorata share of any new stock of this corporation (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII - INITIAL OFFICE AND ADDRESS

The initial mailing address of the principal office of THE ROMAR GROUP in the State of Florida is 8500 West Flagler Street, ENTERPRISES CORP. Suite B-207, Miami, Florida 33144. The Board of Directors may from time to time move the principal office to another address in Florida.

ARTICLE VIII- INITIAL BOARD OF DIRECTORS

This corporation shall have not less than one director, however, the number of Directors may be either increased or decreased from time to time by the By Laws. The name(s) and address(es) of the initial Board of Directors of this Corporation is (are):

| <u>NAME</u> | <u>ADDRESS</u> | <u>TITLE</u> |
|-------------------|----------------------------------------------------------|--------------|
| Mario R. Rovirosa | 8500 W. Flagler Street Suite B-207 Miami, FL 33144 | President |

THE ROMAR GROUP
ENTERPRISES CORP.

ARTICLE IX - INCORPORATORS

The name and address of each person signing these Articles is:

| <u>NAME</u> | <u>ADDRESS</u> |
|-------------------|--------------------------------------------------------|
| Mario R. Rovirosa | 8500 W. Flagler Street, Suite B-207 Miami, FL 33144 |

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI - AMENDMENT

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approve at a stockholders' meeting by two thirds of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

ARTICLE XII REGISTERED OFFICE AND REGISTERED AGENT

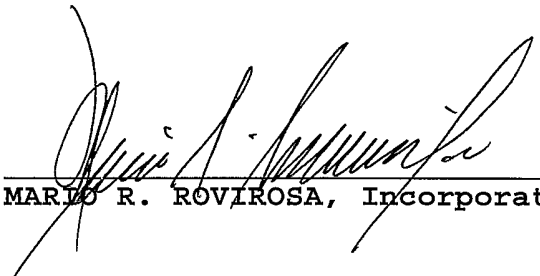
THE ROMAR GROUP desiring to organize under the laws of the ENTERPRISES CORP. State of Florida, with its principal office, as indicated in the Articles of Incorporation, in the County of Dade, State of Florida, hereby designates Jose M. Herrera, Esq., as its Registered Agent to accept services within the State. The registered office of the corporation shall be 8550 West Flagler Street, Suite 103, Miami, Florida 33144.

**CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF
AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

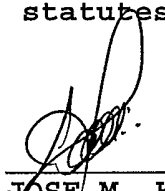
FIRST that ~~THE ROMAR GROUP~~ ENTERPRISES CORP. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 8500 West Flagler Street, Suite B-207, Miami, Florida 33144, has named JOSE M. HERRERA, ESQ., 8550 West Flagler Street, Suite 103, Miami, FL 33144, as its agent to accept service of process within Florida.

Dated: February 11, 1998



MARIO R. ROVIROSA, Incorporator

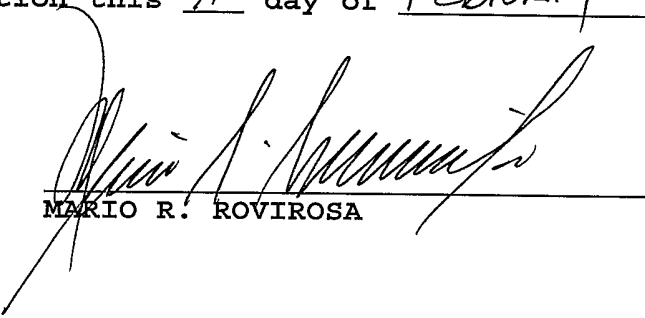
Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.



JOSE M. HERRERA, ESQ.
Registered Agent

THE ROMAR GROUP
ENTERPRISES CORP.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 11 day of February, 1998.

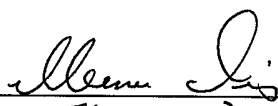

MARIO R. ROVIROSA

STATE OF FLORIDA)
)
COUNTY OF DADE)

Before me, a Notary Public authorized to take acknowledgments in the State of Florida and County of Dade, personally appeared MARIO R. ROVIROSA, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 11 day of February, 1998.

My Commission Expires:


NAME: Ileana Diaz
NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE
COMMISSION NO.:

FILED
98 FEB 25 PM 4:01
TALLAHASSEE FLORIDA
OFFICIAL NOTARY SEAL
ILEANA DIAZ
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC412743
MY COMMISSION EXP. OCT. 11, 1993