

P98000027458

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

SUBJECT:

OLD ROMA Inc.

(Proposed corporate name - must include suffix)

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:

Anthony Campenni

Name (Printed or typed)

8438 W. OAKLAND PK. Blvd.

Address

Sunrise, Fl. 33351

City, State & Zip

954 746 5005
5746 5005

Daytime Telephone number

000002464970--9

-03/23/98--01069--002

****131.25 ****131.25

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

Anthony GAVE
AUTHORIZATION BY PHONE TO
CORRECT act 1
DATE 3/25/98
DOC. EXAM. T.A.

FILED
98 MAR 23 AM 9:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T.A. - 3/25/98

ARTICLES OF INCORPORATION

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

FILED
98 MAR 23 AM 9:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Old Roma, Inc.

ARTICLE II PRINCIPAL OFFICE

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

8438 W. Oakland Pk. Blvd.
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:

1000 Shares (one thousand)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Anthony Campenni
1960 S.E. 19th Street
Pompano Bch., Fl. 33062

ARTICLE V INCORPORATOR

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

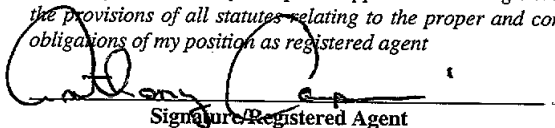
Anthony Campenni
1960 S.E. 19th Street
Pompano Bch. Fl. 33062


Signature/Incorporator

March 7, 1999
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

March 7, 1999
Date