

P98000082452

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LOCAL REPRESENTATIVE TALLAHASSEE

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98 SEP 23 PM 2:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

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

1. ROMAX INTERNATIONAL, INC.
(Corporation Name) (Document #)

2. 500002647075-2
(Corporation Name) (Document #) -09/23/98--01053--003

3. ****122.50 ****122.50
(Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

98 SEP 23 AM 11:02
DIVISION OF CORPORATION
RECEIVED

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

9/23
Examiner's Initials

ARTICLES OF INCORPORATION
OF
ROMAX INTERNATIONAL, INC.

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TALLAHASSEE FLORIDA

ARTICLE I- CORPORATE NAME

The name of this corporation is: ROMAX INTERNATIONAL, INC.

ARTICLE II- NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida and in particular to engage in the export import and distribution of general merchandise in comply with the laws of the United States of America and of the State of Florida.

Also purchasing, leasing, renting, selling, holding and otherwise acquiring and disposing real estate or personal property, both, tangible and intangible. Also in the purchase or acquisition of business rights of franchise or additional working capital.

ARTICLE III-CAPITAL STOCK.

The maximum number of shares of stocks that this corporation is authorized to issue and to have outstanding at anyone time is 100 shares of common stocks, having a par value of \$ 6.00 per share.

ARTICLE IV-TERMS OF EXISTENCE.

This corporation shall have perpetual existence, commencing upon the filing of these articles.

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ROMAX INTERNATIONAL, INC.
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ARTICLE V-REGISTERED AGENT,
REGISTERED OFFICE AND
PRINCIPAL PLACE OF BUSINESS.

The Registered Agent and the street address of the initial Registered Office and Principal Office of this corporation in the State of Florida is:

NAME	ADDRESS
Juan C. Gonzalez-Aguilar	6850 Coral Way Suite 204 Miami, Fl 33155

The Board of Directors, from time to time, may move the Registered Office to any other address in the State of Florida.

ARTICLE VI-BOARD OF DIRECTORS.

This corporation shall have one director initially. The number of directors may be increased or diminished by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VII-INITIAL DIRECTOR.

The name of the initial director and his street address is:

NAME	ADDRESS
Roberto Benítez. President/Secretary/ Treasurer	680 W Park Drive Ap. # 105 Miami, Fl 33172

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ROMAX INTERNATIONAL, INC.
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The person named as initial director shall hold office for the first year of existence of this corporation or until his successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII-INCORPORATORS.

The name of the person signing these Articles as the Incorporator is:

NAME	ADDRESS
Roberto Benitez	680 W Park Drive Ap. # 105 Miami, Fl 33172

ARTICLE IX-AMENDMENTS.

These articles 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 approved at a stockholder's meeting by at least a majority of the stockholders entitled to vote; unless all of the directors and all of the stockholders sign a written statement manifesting their intentions that a certain amendment of these articles be made.

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ROMAX INTERNATIONAL, INC.
PAGE FOUR.

IN WITNESS WHEREOF, the undersigned, as incorporator, has executed the foregoing Articles of Incorporation on this 80th day of September of 1998.

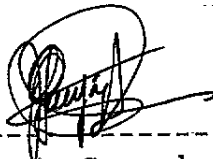


Roberto Benitez

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ACKNOWLEDGEMENT OF REGISTERED AGENT.


Having been made to accept service of process for the above stated corporation, at place designate 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.



Juan C. Gonzalez-Aguilar

STATE OF FLORIDA)
COUNTY OF DADE) SS:

BEFORE ME, the undersigned authority, duly authorized to administered oaths, personally appeared, Roberto Benitez, to me known to be the person described as Incorporator and who has executed the foregoing Articles of Incorporation, and acknowledge before me that he subscribes to these articles on this 8th day of September of 1998.



Albeiro Chavarriaga
Notary Public
State of Florida at large

