

TRANSMITTAL LETTER

P98000087760

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

SUBJECT: \_\_\_\_\_

(Proposed corporate name - must include suffix)

500002662845--8  
-10/13/98--01065--001  
\*\*\*\*131.25 \*\*\*\*\*87.50

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 of Status

☐ \$78.75 Filing Fee  
& Certified Copy  
☐ \$87.50 Filing Fee,  
Certified Copy  
& Certificate of  
Status  
**ADDITIONAL COPY REQUIRED**

FROM: \_\_\_\_\_

MARTHA ROMAN  
3601 SW 67 AVE  
TALLAHASSEE FL 32315

Daytime Telephone number \_\_\_\_\_

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 OCT 13 AM 10:33

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

R. Purinton OCT 14 1998

## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

ROMAN SUPPLY; JEWELRY, FURNITURES ,SHOES,AUTO-PARTS INC.

### ARTICLE II PRINCIPAL OFFICE

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

3101 SW 67 AV  
MIAMI FL 33155

### ARTICLE III SHARES

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

ONE- HUNDRED (100)  
ONE DOLLAR EACH (\$1.00 EACH)

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MARTHA L ROMAN  
3101 SW 67AVE  
MIAMI FL 33155

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98 OCT 13 AM 10:33

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ROMAN SUPPLY- JEWELRY- FURNITURES- SHOES- AUTO-PARTS INC.  
3101 SW 67 AVE MIAMI FL 33155  
IMPORT & EXPORT . SALE AND DISTRIBUTORS TO THE DETAILS AND GREATES  
OF PRODUCTS ANNOUNCES ABOVE

PRESIDENT: \_\_\_\_\_

MARTHA L ROMAN

VICE PRESIDENT \_\_\_\_\_

RAFAEL ROMAN

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

12 day of OCT, 19 98

(An additional article must be added if an effective date is requested.)

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

Notarization is not required

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE  
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF  
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED  
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: ROMAN SUPPLY JEWELRY. FURNITURES  
SHOES. AUTO- PART. INC
2. The name and address of the registered agent and office is:

MARTHA L. ROMAN

(NAME)

3101 SW 67 AVE MIAMI FL 33155  
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

(CITY/STATE/ZIP)

98 OCT 13 AM 10:33

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DIVISION OF CORPORATIONS

*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)

12 -10 1998  
(DATE)