

10/23/98

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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)487-6013

FROM: ACE INDUSTRIES, INC.
CONTACT: PAM FRIEDMAN
PHONE: (305)358-2571

ACCT#: 070744001530

FAX #: (305)358-7832

NAME: ROMAN INDUSTRIES INC.

AUDIT NUMBER.....H98000019730

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

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ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article 1: Name of Corporation: ROMAN INDUSTRIES INC.

Address of Corporation: 1442 86th STREET

BROOKLYN, NY 11228

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 200, with a par value of _____.
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: SETH NISALL

REGISTERED OFFICE: 10300 NORTHWEST 11th STREET

PLANTATION, FL 33322

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

10 / 23 / 98
Date


Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, second is Vice President, then Secretary/Treasurer.

- 1.
- 2.
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

SETH NISALL

1442 86th STREET

BROOKLYN, NY 11228

In witness whereof, I have subscribed my name:


Signature of Incorporator

H98-19730

Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miami, FL 33136, (305) 358-2571