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Requestor's Name

Address

City/State/Zip

Phone #

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05/05/99 01046 011  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Office Use Only

J. Hermanns Jr.  
1643 Hollywood Blvd  
Hollywood, FL 33020

4.

(Corporation Name)

(Document #)

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☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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CLERK OF STATE  
DIVISION OF CORPORATIONS  
99 MAY -5 AM 10:36

ORIG.

ARTICLES OF INCORPORATION OF  
ANOTHER ROMA, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

99 MAY -5 AM 10:36

THE UNDERSIGNED does hereby subscribe to, acknowledge and file the following Articles of Incorporation, for the purpose of operating a Corporation under the Laws of the State of Florida.

ARTICLE I - NAME

The Name of this Corporation is ANOTHER ROMA, INC..

ARTICLE II - PURPOSE

This Corporation is organized for the purpose of transacting any and all business lawful and permitted under the Laws of the State of Florida.

ARTICLE III - DURATION

This Corporation shall have perpetual existence.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 500 shares of \$1.00 par value common stock, which shall be designated "common shares". All of said stock shall be payable in cash, property (real or personal), or in labor or services in lieu thereof, at a just valuation to be fixed by the Board of Directors

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any new stock of this Corporation of the same kind, class or series as that which he already owns and holds, shall have the right to purchase his pro rata share thereof (as nearly as can be done without the issuance of fractional shares), at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation, which is also its principal place of business, is 18550 N. Bay Road, Miami Beach, Florida; ----and the name and address of this Corporation's initial Registered Agent is JOSEPH V. HERMANNS JR., 1720 Jefferson Street, Hollywood, FL. 33020.

ARTICLE VII - EXERCISE OF CORPORATE POWERS

All Corporate powers shall be exercised by the Board of Directors, whose number shall be at least one, and no more than five. Management of the Corporation shall be by said Board, until such time as the shareholders shall, by a majority vote, amend these Articles to provide for shareholder management, in whole or in part.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This Corporation shall have one Director, initially. The name and address of that initial Director is JOSEPH V. HERMANNS JR., 1720 Jefferson Street, Hollywood, FL.

ARTICLE IX - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is: JOSEPH V. HERMANNS JR., 1720 Jefferson Street, Hollywood, FL. 33020.

ARTICLE X - ELECTION OF DIRECTORS

The election of the Board of Directors of this Corporation shall be by a vote of the holders of the outstanding shares.

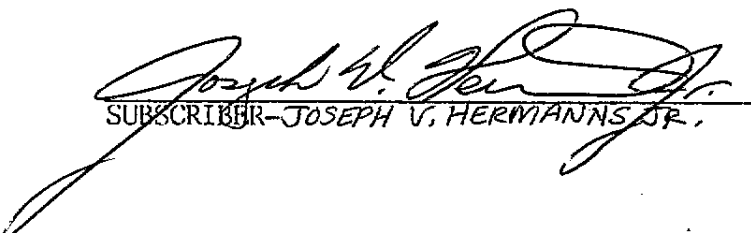
ARTICLE XI - REMOVAL OF DIRECTORS

Shareholders of this Corporation shall not be entitled to remove any Director from office during his term, except for cause.

ARTICLE XII - AMENDMENT

This Corporation reserves the right to amend or repeal any provision of these Articles of Incorporation, as well as any amendment to these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

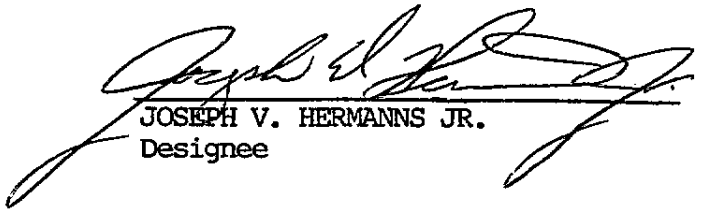
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on *April 30*, 1999.

  
SUBSCRIBER-JOSEPH V. HERMANNS JR.

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I, JOSEPH V. HERMANNS JR., residing at 1720 Jefferson Street, Hollywood, FL., do hereby accept my designation as the Registered Agent of ANOTHER ROMA, INC., AND STATE THAT I am familiar with, and accept the obligations of, Florida Statutes Section 607.0505.

Dated: April 30 , 1999.


  
JOSEPH V. HERMANNS JR.  
Designee

ACKNOWLEDGEMENT

STATE OF FLORIDA ) ss.:  
COUNTY OF BROWARD)

Before me, the undersigned authority, personally appeared JOSEPH V. HERMANNS JR who, having been duly sworn by me, stated upon his oath that he had read the foregoing ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT, and understood the same; and that the contents thereof were true to his personal knowledge; and that he had executed and signed the same, on the date above written.

IN WITNESS WHEREOF, I Have hereunto set my Hand and Official Seal, in the City of Hollywood, County of Broward, State of Florida, on April 30, 1999.

  
NOTARY PUBLIC, STATE OF FLORIDA  
Printed Name: PIETRO SANTORO  
My Commission Expires:

