TRANŞMITTAL LETTER



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

SUBJECT:	ROME IS BURNING, INC. (Proposed corporate name - must include suffix)			
		5 រ	70002900 -06/10/991 *****87.50	1915- 010760 *****8
Enclosed is an original \$70.00 Filing Fee	al and one(1) copy of the article \$78.75 Filing Fee & Certificate of Status	es of incorporation and a c □\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status	
FROM:	ROBERT PIK	(E Printed or typed)		_
	1270 BURNING TREE LANE Address WINTER PARK, FLORIDA 32792		SECRETARY TALLAHASSE	99 JUN 10 AM 10: 53
	City, State & Zip 407-678-4432 Daytime Telephone number		E, FLORID	AM 10: 53

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

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.

ARTICLE I NAME

The name of the corporation shall be:

ROME IS BURNING, INC.

ARTICLE II PRINCIPAL OFFICE

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

1270 BURNING TREE LANE WINTER PARK, FL. 32792

ARTICLE III SHARES

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

100 SHARES

INITIAL REGISTERED AGENT AND STREET ADDRESS ARTICLE IV

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

ROBERT PIKE 1270 BURNING TREE LANE WINTER PARK, FL. 32792

INCORPORATOR

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

ROBERT PIKE 1270 BURNING TREE LANE WINTER PARK, FL. 32792

Signature/Incorporator

(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 agen

Signature/Registered Agent

(2/99 Date