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Florida Department of State

Division of Corporations

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DIVISION OF CORPORATIONS**FLORIDA PROFIT CORPORATION OR P.A.****STAN ROMERO, INC.**

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 25, 2001

FAS-T

SUBJECT: STAN ROMERO, INC.
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**ARTICLES OF INCORPORATION
OF**

Stan Romero, Inc.

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

ARTICLE I - NAME

The name of the corporation shall be the: *Stan Romero, Inc.*

The principal place of business of this corporation shall be: *1465 Daytonia Road, Miami Beach,*
FL, 33140.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

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

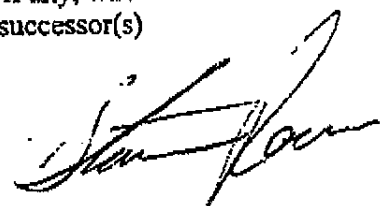
100,000 shares at a par value of one dollar per share.

ARTICLES IV - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V - OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s)



is(are) elected, is(are):

<i>Stan Romero</i>	- <i>President/ Director Chairman</i>
<i>vacant</i>	- <i>Vice-President</i>
<i>Stan Romero</i>	- <i>Treasurer</i>
<i>Stan Romero</i>	- <i>Secretary</i>

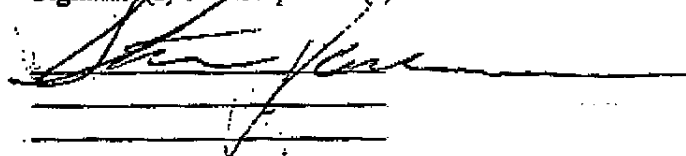
ARTICLE VI – INCORPORATOR(S)

The name(s) and street addresses(es) of the incorporator(s) to this articles of incorporation is(are):

Stan Romero
1465 Daytonia Road
Miami Beach, FL 33140

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporator(s) has(have) executed these Articles of Incorporation this, 21st day of September 2001.

Signature(s) of Incorporator(s)



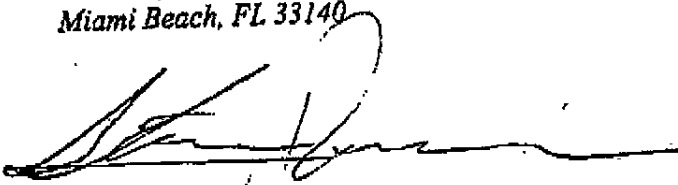
**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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 State of Florida.

1. The name of the corporation: *Stan Romero, Inc.*
2. The name and address of the registered agent and office is:

*Stan Romero
1465 Daytonia Road
Miami Beach, FL 33140*

Signature



Title

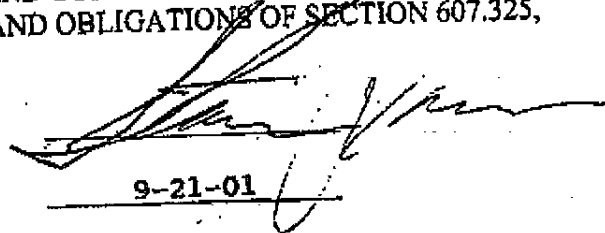
Stan Romero - President

Date

9-21-01

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature



Date

9-21-01

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