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Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
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From: Account Name : BUSINESS FILLINGS  
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FLORIDA PROFIT CORPORATION OR P.A.

Romy, Inc.

Certificate of Status	0
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T. SMITH FEB 08 2001

Handwritten signature

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**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

**ARTICLE I NAME**

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

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be: 14357 Miranda St, Van Nuys, California 91401

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: Production and Manufacturing

**ARTICLE IV SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is two thousand (2,000). The par value of each share of stock is one dollar (\$1) per share.

**ARTICLE V OFFICERS/DIRECTORS**

The initial director of the corporation is:  
Irad Ron, 14357 Miranda St, Van Nuys, California 91401

**ARTICLE VI REGISTERED AGENT**

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1000 West Avenue, Suite 1114, Miami Beach, Florida 33139. Located in the County of Miami-Dade.

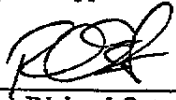
**ARTICLE VII INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.

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I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:   
Richard Oster, Vice President  
Business Filings Incorporated

Date 2/2/01

Signature:   
Richard Oster, Incorporator

Date 2/2/01

The document was prepared by: Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717. 608-827-5300

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