

P 03000053291

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000193699 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0301

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2003 MAY 14 PM 3:14

FILED

FLORIDA PROFIT CORPORATION OR P.A.

ROMERO'S FAMILY INVESTMENTS INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

**ARTICLES OF INCORPORATION
OF:
ROMERO'S FAMILY INVESTMENTS INC.**

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

ARTICLE I - NAME

The name of the corporation shall

Be: ROMERO'S FAMILY INVESTMENTS, INC

The principal place of business of this corporation shall be: 3120 SW 39th AVE, HOLLYWOOD, FL. 33023

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

ARTICLE 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): GLORIA ROMERO, 3120 SW 39th AVE, HOLLYWOOD, FL. 33023.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2003 MAY 14 PM 3:14

FILED

ARTICLE VI - INCORPORATOR(S)

The name(s) and street address (es) of the incorporator(s) to this articles of incorporation is (are): GLORIA ROMERO, 3120 SW 39th AVE.
HOLLYWOOD, FL. 33023

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have)
executed these Articles of Incorporation this MAY 13, 2003.

Signature(s) of incorporator(s)



FILED

2003 MAY 14 PM 3:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 the state of Florida.

1. The name of the corporation: ROMERO'S FAMILY INVESTMENTS, INC.
2. The name and address of the registered agent and office is: GLORIA ROMERO, 3120 SW 39th AVE. HOLLYWOOD, FL. 33023

Signature: Gloria Romero

Title: Pres.

Date: MAY 13 2003

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further 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: Gloria Romero

Date: MAY 13 2003