

**Electronic Articles of Incorporation  
For**

P13000062992  
FILED  
July 26, 2013  
Sec. Of State  
psmith

ROMEO & JULIET CORP

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:  
ROMEO & JULIET CORP

**Article II**

The principal place of business address:  
1140 HOLLAND DRIVE  
SUITE 2  
BOCA RATON, FL. 33487

The mailing address of the corporation is:  
1140 HOLLAND DRIVE  
SUITE 2  
BOCA RATON, FL. 33487

**Article III**

The purpose for which this corporation is organized is:  
ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:  
100 SHARES @ \$1.00 PAR VALUE

**Article V**

The name and Florida street address of the registered agent is:  
MARK SINGH, PA  
2787 EAST OAKLAND PARK BLVD  
SUITE 304  
FORT LAUDERDALE, FL. 33306

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MARK SINGH

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## Article VI

The name and address of the incorporator is:

TRICIA MORRIS  
1140 HOLLAND DRIVE  
SUITE 2  
BOCA RATON, FL 33487

Electronic Signature of Incorporator: TRICIA MORRIS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
TRICIA MORRIS  
1140 HOLLAND DRIVE, SUITE 2  
BOCA RATON, FL. 33487

## Article VIII

The effective date for this corporation shall be:

07/22/2013