

**Electronic Articles of Incorporation
For**

P19000076436
FILED
September 30, 2019
Sec. Of State
dlokeefe

GRUPO ROMAN 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:
GRUPO ROMAN CORP

Article II

The principal place of business address:
3180 NW 39TH TERRACE
SUNRISE, FL. US 33351

The mailing address of the corporation is:
3180 NW 39TH TERRACE
SUNRISE, FL. US 33351

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:
200

Article V

The name and Florida street address of the registered agent is:
DIEGO A ROMAN SR
3180 NW 39TH TERRACE
SUNRISE, FL. 33351

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

Registered Agent Signature: DIEGO A. ROMAN SR.

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Article VI

The name and address of the incorporator is:

DIEGO A. ROMAN SR.
3180 NW 39TH TERRACE

SUNRISE, FL 33351

Electronic Signature of Incorporator: DIEGO A. ROMAN SR.

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: PRES
DIEGO A ROMAN SR
3180 NW 39TH TERRACE
SUNRISE, FL. 33351 US

Title: SECR
ANA CORREA
3180 NW 39TH TERRACE
SUNRISE, FL. 33351