

P000000009660

To: Department of State

CC: Date: 01/20/00

Re: -

FILED
00 JAN 24 AM 11:58
SECRET
HALLAI
FLORIDA

At soon the Corporation has been filed please forward the copies to

JA & S Accountant, Inc.

2323W 52 ST

Hialeah, FI 33016

Cordially,

Jose Antonio

300003107973--1

-01/24/00-01085-012

*****78.75 *****78.75

**ARTICLES OF INCORPORATION
ROMANO TRADING CORPORATION.**

The undersigned incorporate, for the porpoise of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLES I NAME:

The name of the corporation shall be:
ROMANO TRADING CORPORATION.

ARTICLE II PRINCIPAL OFFICE:

The principal place of business and mailing address of this corporation shall be

**1505 SW 82 PL
MIAM FLORIDA 33144**

ARTICLES III SHARES:

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

100 SHARES OF \$5.00 EACH

ARTICLE IV INITIALS REGISTERED AGENT AND STREET ADDRESS:

The name and Florida street of the initial registered agent are:

**Roberto Bellido de Luna
3130 East 7 Ave
Hialeah, Fl 33013**

ARTICLE V INCORPORATOR:

The name and address of the INCORPORATOR to these Articles of Incorporation are:

**Manuel Lopez
1505 SW 82 PL
Miami, Fl 33144**

50 SHARES

PRESIDENT


**Roberto Bellido de Luna
3130 East 7 Ave
Hialeah, Fl 33013**

50 SHARES

VICE PRESIDENT

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SECRETARY OF STATE
TALLAHASSEE FLORIDA**

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Signature/INCORPORATOR
Manuel Lopez

1-20-00

Date

Having been named as registered agent and to accept services of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Signature/Registered Agent
Roberto Bellido de Luna

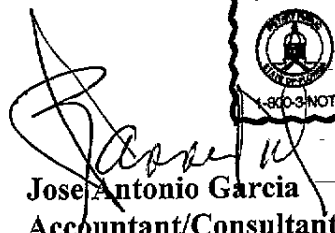
1-20-00

Date

Department of State _____
Division of Corporations _____
PO Box 6327 _____
Tallahassee, Fl 32314 _____

Public Acces Account Coordinator
Division of Corporations
409 East Gaines Streer
Tallahassee, Fl 32399

ROMANO TRADING CORPORATION.



Jose Antonio Garcia
Accountant/Consultant
Notary Public State of Florida
at Large

