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(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. **ROMERO ENTERPRISES, INC.**
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

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☒ Certified Copy

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☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input checked="" type="checkbox"/>	Limited Partnership
<input checked="" type="checkbox"/>	Reinstatement
<input checked="" type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Examiner's Initials

LAW OFFICES
PARLADÉ & FIGUERAS
7050 SOUTHWEST 86TH AVENUE
MIAMI, FLORIDA 33143-2426

ALBERTO J. PARLADÉ, ESQ.
JUAN E. FIGUERAS, ESQ.

TELEPHONE (305) 595-2300
FACSIMILE (305) 595-0408

March 15, 2000

Secretary of State
Division of Corporation
Caller Service #1500
Tallahassee, Florida. 32302-1500

RE: Filing of Articles of Incorporation for:
ROMERO ENTERPRISES, INC.

Gentlemen:

This office represents the above referenced Corporation.

Enclosed herein please find check covering the following fee:

- Filing Articles of Incorporation,	\$ 70.00
- Certificate of Good Standing	\$ 8.75

TOTAL:	<hr/> \$ 78.75
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Upon filing the Articles of Incorporation, please return the Certificate of Good Standing along with a copy of the Articles stamped "FILED" to the undersigned at your earliest possible convenience.

Should you have any questions and/or need any additional information do not hesitate to contact our office. Otherwise thank you for your attention in this matter.

Very truly yours,



Jeanie Gattamorta, for
Alberto J. Parlade

Enclosure

ARTICLES OF INCORPORATION
OF
ROMERO ENTERPRISES, INC.

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

ARTICLE I NAME

The name of the corporation shall be:

ROMERO ENTERPRISES, INC.

FILED
00 MAR 20 PM 2:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

3 Grove Isle
Building 3, Unit 408
Coconut Grove, Florida 33133

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000.00 shares of One (\$1.00) Dollar par value each.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Alberto J. Parladé
7050 S.W. 86th Avenue
Miami, Florida 33143

ARTICLE V INITIAL BOARD OF DIRECTORS

This corporation shall have four (4) Directors initially. The number of Directors may be increased or diminished from time to time by the By-laws but shall never be less than one (1). The names and addresses of the initial Directors of this corporation are:

Adalberto Romero
3 Grove Isle
Building 3, Unit 408
Coconut Grove, Florida 33133

Jorge Alberto Romero
3 Grove Isle
Building 3, Unit 408
Coconut Grove, Florida 33133

Luis Miguel Romero
3 Grove Isle
Building 3, Unit 408
Coconut Grove, Florida 33133

Marah Romero
3 Grove Isle
Building 3, Unit 408
Coconut Grove, Florida 33133

ARTICLE VI INITIAL OFFICERS

The names and street addresses of the initial officers of this corporation are:

Adalberto Romero - President
3 Grove Isle
Building 3, Unit 408
Coconut Grove, Florida 33133

Luis Miguel Romero - Vice President
3 Grove Isle
Building 3, Unit 408
Coconut Grove, Florida 33133

Jorge Alberto Romero - Secretary & Vice President
3 Grove Isle
Building 3, Unit 408
Coconut Grove, Florida 33133

Marah Romero- Treasurer
3 Grove Isle
Building 3, Unit 408
Coconut Grove, Florida 33133

ARTICLE VII INCORPORATOR

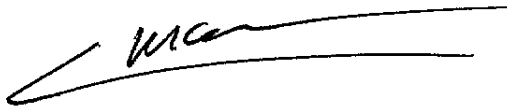
The name and street address of the incorporator to these Articles of Incorporation is:

Luis Miguel Romero
3 Grove Isle
Building 3, Unit 408
Coconut Grove, Florida 33133

Article VIII EFFECTIVE DATE

The effective date of these Articles and the date that corporate existence shall begin is March 16, 2000.

The undersigned has executed these Articles of Incorporation this 16th day of March, 2000.



Luis Miguel Romero, Incorporator
Date: March 16, 2000.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

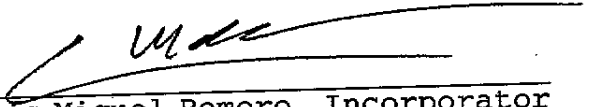
1. The name of the corporation is:

ROMERO ENTERPRISES, INC.

2. The name and address of the registered agent and office is:

Alberto J. Parlade, Esq.
7050 S.W. 86th Av.
Miami, Florida 33143


Signature _____


Luis Miguel Romero, Incorporator

Date: March 16, 2000.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE 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 _____


Alberto J. Parlade, Registered Agent

Date: March 16, 2000.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA