

TRANSMITTAL LETTER

PO00000094864

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: ROMBOS, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☒ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: MOISES C. SANCHEZ
Name (Printed or typed)

1260 W 39 PL
Address

MIAMI, FL 33012
City, State & Zip

(305) - 698 5413
Daytime Telephone number

400003417804--2
-10/06/00-01135-003
*****87.50 *****87.50

NOTE: Please provide the original and one copy of the articles.

FILED
00 OCT -6 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Feb 10/9

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

ROMBOS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

1260 W 39 PL
HIALEAH, FL 33012

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

CAFETERIA AND RETAIL

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

MOISES C. SANCHEZ (PRESIDENT)
JOSEFINA ROGUE (VICE PRESIDENT)

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

MOISES C. SANCHEZ
1260 W 39 PL
HIALEAH, FL 33012

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MOISES C. SANCHEZ
1260 W 39 PL
HIALEAH, FL 33012

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Date

Signature/Incorporator

Date

FILED
00 OCT -6 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA