

Requester's Name

S. FONTES PAUL & ASSOCIATES LLC
9869 Pines Blvd.
Pembroke Pines, FL 33024

City/State/Zip

Phone #

400003961484--3
-04/05/01--01102--001
*****78.75 *****78.75

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 APR - 5 AM 10:13

FILED

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

T. SMITH APR 10 2001

Examiner's Initials

ARTICLES OF INCORPORATION
OF
ROMAZA, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby organizes and incorporates a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation is **ROMAZA, INC.**

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in the transaction of any or all-lawful business permitted under the laws of the United States and the Florida General Corporation Act.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a nominal or par value of \$ 1.00 per share.

ARTICLE IV. PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale of stock by the corporation whether it be previously unissued shares authorized in the Articles of Incorporation originally filed or new shares created by amendment thereto, shall have the right to purchase his pro-rata share thereof at the same price and under the same terms at which it is offered to others.

ARTICLE V. INITIAL CAPITAL

The amount of capital with which this corporation will begin business shall not be less than the minimum amount required under the applicable Florida Statutes.

ARTICLE VI. BEGINNING OF CORPORATE EXISTENCE

The date when the corporate existence of this corporation shall begin business shall be the time of the filing of these Articles of Incorporation by the Department of State.

ARTICLE VII. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VIII. INITIAL REGISTERED OFFICE AND AGENT

The address of the initial principal office of this corporation in the State of Florida is 9869 Pines Boulevard, Pembroke Pines, FL 33024. The Board of Directors may, from time to time, move the principal office to any other address.

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The name of the initial Registered Agent of this corporation is Iris Sifontes, whose address is located at 9869 Pines Boulevard, Pembroke Pines, FL 33024.

ARTICLE IX. DIRECTORS

This corporation shall have one (1) Director initially. The number of Directors may be increased from time to time, by the By-laws adopted by the stockholders but there shall always be at least one (1) Director.

To the extent permitted by law, the corporation shall indemnify and hold harmless each person serving as a Director or Officer of the corporation and each person who serves, at the request of the corporation, as a Director or Officer of any other corporation from and against any and all claims and liabilities to which such person shall become subject by reason of his being a Director or Officer of the corporation, or by reason of any action alleged to have been taken or omitted by him as a Director or Officer. The corporation shall reimburse each such person for all cost, legal and other expenses reasonably incurred by him in connection with any claim or liability as to which it shall adjudge that such Officer or Director is liable to the extent permitted by law.

The rights accruing to any person under the foregoing provisions shall not exclude any other right to which he may be lawfully entitled, nor shall anything herein contained restrict the right of the corporation to indemnify or reimburse such person in any proper case even though not specifically provided for herein.

No contract or other transaction between this corporation and any other firm or corporation and no act of this corporation shall in anyway be affected or invalidated by the fact that any of the Directors of the corporation are pecuniarily or otherwise interested in or are Directors or Officers of such other firm or corporation, provided that the fact that he is so interested shall be disclosed or shall be known to the Board of Directors of the corporation or such member thereof as shall be present at any meeting of the Board at which action upon such contract or transaction shall be taken; and any Director of the corporation who is also a Director or Officer of such other corporation or is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the corporation which shall authorize any such contract or transactions, with the like force and effects as if he were not a Director or Officer of such other corporation or not so interested

ARTICLE X. INITIAL OFFICERS AND DIRECTORS

The names and post office address of the initial Director and Officer of the corporation is:

OFFICERS AND ADDRESS

Director/President

Gilbert A. Zambrano
9869 Pines Blvd.
Pembroke Pines, FL 33024

Vice-President

Maria Rocio Mata
9869 Pines Blvd.
Pembroke Pines, FL 33024

Officer

Gilberto Jose Zambrano
9869 Pines Blvd.
Pembroke Pines, FL 33024

Officer

Juan Pablo Zambrano
9869 Pines Blvd.
Pembroke Pines, FL 33024

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ARTICLE XI. SUBSCRIBER

The name and post office address of the Subscriber to these Articles of Incorporation is Iris Sifontes, Sifontes Paul & Associates LLC, 9869 Pines Blvd. Pembroke Pines, FL 33024.

ARTICLE XII. AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by it to the stockholders and approved at the stockholders meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned has set her hands and seal and has acknowledged and filed in the Office of the Secretary of the State of Florida as Subscriber of **ROMAZA, INC.**


CORPORATE SUBSCRIBER

INCORPORATOR/REGISTERED AGENT

State of Florida)

) ss

I HEREBY ACCEPT THE DESIGNATION AS REGISTERED AGENT.

County of Broward)

Before me, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, personally appeared on this day, Iris Sifontes, known to me and known by me to be the person who executed the foregoing Articles of Incorporation and she acknowledged before me that she executed the same freely and voluntarily for the purpose therein expressed.

Witnessed my hand and official seal this 20th day of March, 2001 in Pembroke Pines, Broward County, Florida.


Notary Public, State of Florida

() Personally known or (X) Produced Identification

FLORIDA DRIVER LICENSE

8153 410 598680



George M. Sherbo
Commission # CC 944062
Expires July 24, 2004
Bonded Thru
Atlantic Bonding Co., Inc.