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TRANSMITTAL LETTER
FILED

02 APR 30 PM 2:14

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Romero Corp.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Milagros E. Romero
Name (Printed or typed)

103 Lyons Lake Lane
Address

Hawthorne, FL 32640
City, State & Zip

352-481-2732
Daytime Telephone number

700005391677--4
-04/30/02--01046--004
*****87.50 *****87.50

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 631, F.S. (Profit)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Romero Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

103 Lyons Lake Lane
Hawthorne, FL 32640

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The purpose of this corporation is to buy and resale
merchandise for profit.

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

ARTICLE VI REGISTERED AGENT

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

Milagros E. Romero
103 Lyons Lake Lane
Hawthorne, FL 32640

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Milagros E. Romero
103 Lyons Lake Lane
Hawthorne, FL 32640

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

Milagros E. Romero

Signature/Registered Agent

4-27-02

Date

Milagros E. Romero

Signature/Incorporator

4-27-02

Date