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LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)532-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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TALLAHASSEE, FLORIDA

800005904578-3
-06/21/02-01040-023
*****78.75 *****78.75

OFFICE USE ONLY

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

1. ROMANO WOOD FLOORS, INC
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

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☐ Photocopy

☐ Certificate of Status

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DIVISION OF
CLERK OF COURT

NEW FILINGS	
☒	Profit
☐	NonProfit
☐	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
☐	Name Reservation

REGISTRATION/QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

Examiner's Initials

06/21

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:

ROMANO WOOD FLOORS, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

598 ELDRON DRIVE, MIAMI SPRINGS, FLORIDA, 33166

MAILING ADDRESS: P.O. Box 127269, Hialeah, FL 33012

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

INSTALLMENT WOOD FLOORS, AND MISCELLANEOUS BUSSINESS.

ARTICLE IV SHARES

The number of shares of stock is:

500 SHARES AT \$1.00 EACH.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

MARIA CLAUDIA SEPULVEDA - PRESIDENT & TREASURY
8981 SW 122 PL, APT 1022, MIAMI, FL 33186

HIGINIO ROMAN, VICE PRESIDENT & SECRETARY
8981 SW 122 PL, APT 1022, MIAMI, FL 33186

ARTICLE VI REGISTERED AGENT

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

MANUEL SURI
598 ELDRON DRIVE, MIAMI SPRINGS, FL 33166

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MANUEL SURI,
598 ELDRON DRIVE, MIAMI SPRINGS, FL 33166

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
02 JUN 21 PM 12:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA