

**Electronic Articles of Incorporation
For**

P04000112555
FILED
August 02, 2004
Sec. Of State
jshivers

ROMANO AUTO SALES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
ROMANO AUTO SALES, INC.

Article II

The principal place of business address:
36302 SR 52
DADE CITY, FL. 33525

The mailing address of the corporation is:
36302 SR 52
DADE CITY, FL. 33525

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
10,000

Article V

The name and Florida street address of the registered agent is:
TONY ROMANO
36302 SR 52
DADE CITY, FL. 33525

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: TONY ROMANO

Article VI

The name and address of the incorporator is:

TONY ROMANO
36302 SR 52
DADE CITY, FL 33525

Incorporator Signature: TONY ROMANO

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P/D
TONY ROMANO
36302 SR 52
DADE CITY, FL. 33525

Title: VP
MARK W ROMANO
38344 12TH AVENUE
ZEPHYRHILLS, FL. 33541

Title: S
JASON R ROMANO
5602 PINNACLE HEIGHTS CIRCLE, #201
TAMPA, FL. 33624