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TRANSMITTAL LETTER

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

SUBJECT: ROMES	SA CONSTRUCTION SERVICES	S, INC	
	(PROPOSED CORPOR	ATE NAME – <u>MUST INCL</u>	UDESURFIX)
Enclosed are an orig	ginal and one (1) copy of the art	ticles of incorporation and	a check for:
□ \$70.00 Filing Fee	□ \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	& Certificate of Status
FROM: RC	BERTO FIGUEREDO-VEGA		
		e (Printed or typed)	
	814 E IDA ST.	A 3 4	
		Address	
	TAMPA, FLORIDA 33603 City	y, State & Zip	
	(813) 234-0212	Telephone number	

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

ARTICLES OF INCORPORATION

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

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NAME ARTICLE I

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The name of the corporation shall be:

SECRETANT SE STATE TALLAHASSEF FLORIDA

ROMESA CONSTRUCTION SERVICES, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 814 E IDA ST. TAMPA, FL 33603

ARTICLE III *PURPOSE*

The purpose for which the corporation is organized is: CONSTRUCTION SERVICES

ARTICLE IV SHARES

The number of shares of stock is: ONE THOUSAND

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

ROBERTO FIGUEREDO-VEGA

(PRESIDENT) 814 E IDA ST. TAMPA, FL 33603 ANGEL LUIS MESA (VICE-PRESIDENT) 7518 N LOIS AVE. TAMPA, FL 33614

ROBERTO FIGUEREDO-VEGA (TREASURER) 814 E IDA ST. TAMPA, FL 33603

REGISTERED AGENT ARTICLE VI

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

ROBERTO FIGUEREDO-VEGA 814 E IDA ST. TAMPA, FL 33604

INCORPORATOR ARTICLE VII

The name and address of the Incorporator is:

ROBERTO FIGUEREDO-VEGA 814 E IDA ST. TAMPA, FL 33603

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 THECIZPORATOR