

705000012507

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : ARES & COMPANY, C.P.A., P.A.
Account Number : 120000000268
Phone : (305) 229-8256
Fax Number : (305) 229-8252

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FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

ROMERO RESIDENTIAL & COMMERCIAL REMODELING, INC.

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ARTICLES OF INCORPORATION
OF
**ROMERO RESIDENTIAL & COMMERCIAL
REMODELING, INC.**

THE UNDERSIGNED has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

The name of this corporation shall be:

**ROMERO RESIDENTIAL & COMMERCIAL
REMODELING, INC.**

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purpose proposed to be transacted and carried on by this corporation are to do any and all of the things, as fully and to the same extent as natural persons might do, viz:

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Transact any and all lawful business.

(1) Said corporation shall further have powers:

To have perpetual succession by its corporate name,

**ROMERO RESIDENTIAL & COMMERCIAL
REMODELING, INC.**

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is

the total sum of 100 shares, having an individual par value of US\$10.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The name and street address of the initial Registered Agent of this corporation shall be:

FREDDY A. ROMERO
555 RAQUET CLUB RD. # 25
WESTON, FL. 33326

The principal office and mailing address shall be:

555 RAQUET CLUB RD. # 25
WESTON, FL. 33326

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ARTICLE VI

The initial Board of Directors and Shareholders of the Corporation shall be composed by TWO (2) persons, whose names and addresses are:

FREDDY A. ROMERO - PRESIDENT - 50% SHAREHOLDER
555 RAQUET CLUB RD. # 25
WESTON, FL. 33326

MARTHA ELENA GOMEZ - VICE-PRESIDENT - 50% SHAREHOLDER
555 RAQUET CLUB RD. # 25
WESTON, FL. 33326

The name and address of the incorporator executing these Articles of Incorporation is:

FREDDY A. ROMERO
555 RAQUET CLUB RD. # 25
WESTON, FL. 33326

The undersigned incorporator has executed these Articles of Incorporation this 25TH day of January, 2005.


FREDDY A. ROMERO
PRESIDENT

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

1. The Name of the Corporation is:

**ROMERO RESIDENTIAL & COMMERCIAL
REMODELING, INC.**

2. The name and address of the Registered Agent and office is:

FREDDY A. ROMERO
555 RAQUET CLUB RD. # 25
WESTON, FL. 33326

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: _____

FREDDY A. ROMERO

DATE: 01-25-05

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