

**Electronic Articles of Incorporation
For**

P05000049422
FILED
April 04, 2005
Sec. Of State
wcunningham

J. ROMERO'S OF SOUTH FLORIDA 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:

J. ROMERO'S OF SOUTH FLORIDA INC.

Article II

The principal place of business address:

1631 ILENE COURT
SUITE 2
DELRAY BEACH, FL. US 33445

The mailing address of the corporation is:

1631 ILENE COURT
SUITE 2
DELRAY BEACH, FL. US 33445

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:

1000

Article V

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

JUAN ROMERO
1631 ILENE COURT
SUITE 2
DELRAY BEACH, FL. 33445

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

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Registered Agent Signature: JUAN ROMERO

Article VI

The name and address of the incorporator is:

JUAN ROMERO
1631 ILENE COURT, SUITE 2
DELRAY BEACH, FL 33445

Incorporator Signature: JUAN ROMERO

Article VII

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

Title: PVTS
JUAN ROMERO
1631 ILENE COURT, SUITE 2
DELRAY BEACH, FL. 33445

Title: D
JUAN ROMERO
1631 ILENE COURT, SUITE 2
DELRAY BEACH, FL. 33445

Article VIII

The effective date for this corporation shall be:

04/02/2005