## Po5 000052103

Division of Corporations Public Access System

#### **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H050000856973)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone: (305)599-0839 Fax Number: (305)716-0346

P.A.

05 APR -7 AM 9: 24

### FLORIDA PROFIT CORPORATION OR P.A.

PATRICIA ROMERO, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu.

Corporate Filing

Public Access Help

# 05 APR -7 AM 9: 24 SECRETARY OF STATE AND ANASSEE, FLORIDA

#### ARTICLES OF INCORPORATION

OF

#### PATRICIA ROMERO, INC.

The undersigned natural person, acting to form a corporation under the laws of the State of Florida that provide for the formation of a corporation for profit, with the powers, rights, privileges and immunities hereinafter mentioned, do hereby make, subscribe, acknowledge and file with the Secretary of State of the State of Florida these Articles of Incorporation; and to that end set forth:

#### ARTICLE I

The name of the corporation shall be:

#### PATRICIA ROMERO, INC.

#### ARTICLE II

The initial post office address of the principal office of the corporation in Florida will be:

#### 3401 N COUNTRY CLUB DRIVE APT 401 AVENTURA, FLORIDA 33180

#### ARTICLE III

This corporation will engage and is empowered to engage in any business permitted under the laws of the United States of America and of the State of Florida.

#### ARTICLE IV

The Total number of shares of stock which this Corporation is authorized to have outstanding is defined as follows:

Class	No. Shares	Par Value
Common:	7.500	\$ 1.00

Prepared by Patricia Romero 3401 N Country Club Drive Apt 401 Aventura, Florida 33180 305-546-9864

#### ARTICLE V

The amount of capital this corporation will begin business with is:

FIVE HUNDRED DOLLARS (\$500.00)

#### ARTICLE VI

This corporation shall have perpetual existence.

#### ARTICLE VII

This corporation shall have ONE director initially. The number of Directors may be increased or diminished from time to time, as provided by the By-Laws adopted by the stockholders.

#### ARTICLE VIII

The name and post office address of the member of the first Board of Directors of this corporation, and who shall hold office for the first year, or until their successor is chosen shall be:

Patricia Romero 3401 N Country Club Drive Apt 401 Aventura, Florida 33180

#### ARTICLE IX

The name and address of the officer of the Corporation, who shall hold office until their successor is chosen, shall be:

Patricia Romero 3401 N Country Club Drive Apt 401 Aventura, Florida 33180

President

#### ARTICLE X

The initial registered agent and registered office of the corporation shall be:

Rafael E. Rodriguez, Jr., CPA, CVA 9500 S Dadeland Blvd Suite 508 Miami, Fl 33156

#### ARTICLE XI

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by it to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all of the directors and all the shareholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

IN WITNESS WHEREOF, the undersigned, being the sole incorporator of the corporation identified above, declare that I have examined the foregoing this 6th day of April 2005, and do declare it to be true and correct.

Patricia Romero 3401 N Country Club Drive Apt 401 Miami, FL 33184

COUNTY OF DADE ) SS:

STATE OF FLORIDA )

THIS IS TO CERTIFY that on this 6th day of April 2005 before me, a notary public, personally appeared Patricia Romero who is personally known to me and who produced a Florida Drivers License and who I am satisfied is the person named as the sole incorporator and executor of the foregoing Articles of Incorporation, and who by his signature in my presence has acknowledged the same as his voluntary act.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal on this 6th day of April 2005.

My commission expires

\* RAFAEL E. RODRIGUEZ JR.

Therein Da

#### ACCEPTANCE OF REGISTERED AGENT APPOINTMENT

I, Rafael E. Rodriguez, Jr., CPA., CVA a natural person with an address 9500 S Dadeland Blvd Suite 508, Mismi, Fl 33156, do hereby accept the appointment of Registered Agent of PATRICIA ROMERO, INC. on this 6th day of April 2005.

Rafacl E. Rodriguez, Jr., CPA., CVA 9500 S Dadeland Blvd Suite 508

Miami, FI 33156