# **Electronic Articles of Incorporation For**

P05000077480 FILED May 26, 2005 Sec. Of State jshivers

AROMEO PROPERTIES CORP.

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:

AROMEO PROPERTIES CORP.

#### **Article II**

The principal place of business address:

2121 PONCE DE LEON BLVD SUITE 240 CORAL GABLES, FL. 33134

The mailing address of the corporation is:

2121 PONCE DE LEON BLVD SUITE 240 CORAL GABLES, FL. 33134

#### **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: 500

## **Article V**

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

GABRIEL PRATS 2121 PONCE DE LEON BLVD SUITE 240 CORAL GABLES, FL. 33134 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: GABRIEL PRATS

#### **Article VI**

The name and address of the incorporator is:

FRANCISCO J. FERNANDEZ 21 PONCE DE LEON BLVD., SUITE 240 RAL GABLES, FL 33134

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Incorporator Signature: FRANCISCO J. FERNANDEZ

# Article VII

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

Title: PSD PAOLO A ANDREASI 2121 PONCE DE LEON BLVD., SUITE 240 CORAL GABLES, FL. 33134

Title: VTD ORAZIO ANDREASI 2121 PONCE DE LEON BLVD., SUITE 240 CORAL GABLES, FL. 33134

#### **Article VIII**

The effective date for this corporation shall be:

05/26/2005