P05000085345

	(Requestor's Name)			
	(Address)			
	(Address)			
	(City/State/Zip/Phone #)	<u></u>		
PICK-UF	P WAIT	MAIL MAIL		
	(Business Entity Name)			
(Document Number)				
Certified Copies	Certificates of S	tatus		
Special Instructions	to Filing Officer:			

Office Use Only



400054846504

06/14/05--01019--013 **148.75

SECRETARY OF STATE A

m RD 14

TRANSMITTAL LETTER*

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

SUBJECT: ROME	RO ORNAMENTAL CORP.		
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)
		- 4	
Enclosed are an orig	inal and one (1) copy of the art	icles of incorporation and	l a check for:
2 \$70.00	\$78.75	☑ \$78.75	\$87.50
Filing Fee	Filing Fee	Filing Fee	Filing Fee,
•	& Certificate of Status	& Certified Copy	Certified Copy
			& Certificate of
			Status
		ADDITIONAL COPY REQUIRED	
FROM: PA	ABLO A. MEJIA		
	Name	e (Printed or typed)	
	3313 NW, 37TH STREET		
		Address	
	MIAMI FL, 33142		
		, State & Zip	
	•	· •	
	DAY PHONE: (305) 634-4875		
		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)

FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

05 JUN 14 PN 12: 17

ROMERO ORNAMENTAL CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 3435 NW, 37TH STREET, MIMAI FL, 33142

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: MANUFACTURING

ARTICLE IV SHARES

The number of shares of stock is:

2

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

- 1. DIRECTOR: RENE PABLO ROMERO:
- 1355 WEST 44TH PLACE #204, HIALEAH FL, 33012-0000
- 2. DIRECTOR: ROBERTO E. FERNANDEZ: 431 EAST 64 STREET, HIALEAH FL, 33013-1154

ARTICLE VI REGISTERED AGENT

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

PABLO A. MEJIA: 3313 NW, 37TH STREET, MIAMI FL, 33142

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

PABLO A. MEJIA: 3313 NW, 37TH STREET, MIAMI FL, 33142

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

Signature/Incorporator

Date

Date