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(Business Entity Name)

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J. Shivers AUG 22 2005

**LAZARUS
CORPORATE FILING SERVICE**

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. JOSE E ROMERO CORP.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2.00 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

SECRETARY OF STATE
CLASSIFICATION

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Examiner's Initials

JOSE E ROMERO CORP.
ARTICLES OF INCORPORATION

APPLIED FOR

ATX1

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

JOSE E ROMERO CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2965 NE 64TH AVE

NAPLES, FL 34120

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF STATE OF FLORIDA

ARTICLE IV SHARES

The number of shares of stock is:

100 common shares at \$1.00 dollar per share

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

JOSE E ROMERO 2965 NE 64TH AVE NAPLES FL 34120 -PRESIDENT-DIRECTOR

ARTICLE VI REGISTERED AGENT

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

DELFIN SENANDE 686 NW 124 AVE MIAMI FL 33182

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JOSE E ROMERO 2965 NE 64TH AVE NAPLES FL 34120

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

15 AUGUST 2005

Date

Signature/Incorporator

15 AUGUST 2005

Date

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CLERK OF STATE
TALLAHASSEE, FL