

P06000006645

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

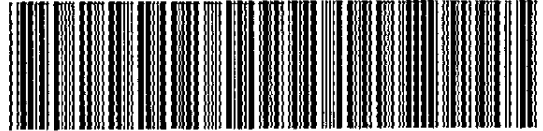
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500063498365

01/13/06--01052--012 **78.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JAN 13 PM 1:33

Romina Enterprises, Inc.
5720B Coach House Circle
Boca Raton, Florida 33486

January 9, 2006

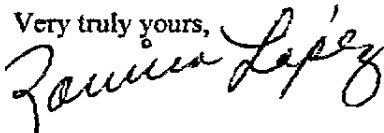
Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Dear Sir or Madam:

Enclosed please find an executed set of Articles of Incorporation and a check in the amount of \$78.50 covering the Filing Fee and Registered Agent Fee for Romina Enterprises, Inc.

Should you require any additional information, please feel free to contact me.

Very truly yours,

A handwritten signature in black ink, appearing to read "Romina Lopez", written in a cursive style.

Romina Lopez
Incorporator

**ARTICLES OF INCORPORATION
OF
ROMINA ENTERPRISES, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JAN 13 PM 1:33

I, the undersigned, hereby make, acknowledge and file these Articles of Incorporation for the purpose of forming a corporation pursuant to Section 607 of the Florida Corporation Act.

**ARTICLE I
NAME**

The name of the corporation shall be Romina Enterprises, Inc.

**ARTICLE II
PURPOSE**

The corporation is organized for the transaction of any and all lawful purposes.

**ARTICLE III
ADDRESS**

The principal office and mailing address of the corporation is:

5720B Coach House Circle
Boca Raton, Florida 33486

**ARTICLE IV
AUTHORIZED SHARES**

The corporation shall be authorized to create 500 shares of common stock having a par value of \$1.00 per share. All shares shall be of the same class and all shareholders shall have unlimited voting rights.

**ARTICLE V
INITIAL REGISTERED AGENT**

The name of the Initial Registered Agent of the corporation is Romina Lopez.
The street address of the Initial Registered Agent is:

5720B Coach House Circle
Boca Raton, Florida 33486

**ARTICLE VI
INITIAL BOARD OF DIRECTORS**

The corporation shall have one (1) initial director. The number of directors may increase from time to time as determined by the Board of Directors, but shall never be less than one (1). The name and address of the initial director of the corporation is as follows:

Romina Lopez
5720B Coach House Circle
Boca Raton, Florida 33486

**ARTICLE VII
INCORPORATOR**

The name and address of the person signing these Articles is

Romina Lopez
5720B Coach House Circle
Boca Raton, Florida 33486

**ARTICLE VIII
CORPORATE POWERS**

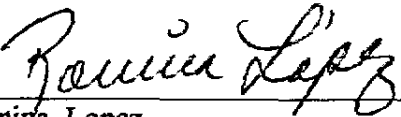
The corporation shall have all of the Corporate Powers enumerated in the Florida General Corporation Act.

**ARTICLE IX
AMENDMENT**

The corporation reserves the right to amend, rescind, or repeal any provisions contained in these Articles of Incorporation, and amendments thereof, and any rights conferred upon the shareholders herein to this reservation.

ACKNOWLEDGEMENT

The undersigned subscriber has executed these Articles of Incorporation this 9th day of January, 2006



Romina Lopez

Having been named as Registered Agent to accept service of process for the above stated corporation, at a place designated in these Articles of Incorporation, I hereby agree to act in that capacity, to comply with the Provisions of Florida Statutes Section 48.091 and any amendments thereto, and to comply with the Provisions of all other Statutes related to the proper and complete performance of my duties.

I have hereunto set my hand this 9th day of January, 2006.


Romina Lopez, Initial Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JAN 13 PM 1:33