

# **Electronic Articles of Incorporation For**

**ROMERO & SON'S AUTO SALES, INC**

**P06000024452  
FILED  
February 17, 2006  
Sec. Of State  
jshivers**

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:

**ROMERO & SON'S AUTO SALES, INC**

## **Article II**

The principal place of business address:

**1636 EAST NEW YORK AVENUE  
DELAND, FL. US 32724**

The mailing address of the corporation is:

**1636 EAST NEW YORK AVENUE  
DELAND, FL. US 32724**

## **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:

**100**

## **Article V**

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

**ERNESTO A ROMERO  
1837 N KINGWAY DRIVE  
DELTONA, FL. 32738**

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ERNESTO A ROMERO

## **Article VI**

The name and address of the incorporator is:

ERNESTO A ROMERO  
1837 N KINGWAY DRIVE

DELTONA, FL 32738

Incorporator Signature: ERNESTO A ROMERO

## **Article VII**

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

Title: P  
ERNESTO A ROMERO  
1837 N KINGWAY DRIVE  
DELTONA, FL. 32738 US

Title: S,T  
ERNESTO A ROMERO  
1837 N KINGWAY DRIVE  
DELTONA, FL. 32738 US