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FLORIDA PROFIT/NON PROFIT CORPORATION

miguel romero, inc.

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May 3, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: MIGUEL ROMERO, INC.
REF: W06000020597

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

If the 2 signatures on the certificate of designation is Olimpia Romero, please correct the title to Vice President, as she is not designated as President in ARTICLE V OFFICERS/DIRECTORS.

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(4)

ARTICLES OF INCORPORATION

OF

MIGUEL ROMERO, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: MIGUEL ROMERO, INC.

The principal place of business of this corporation shall be:

19431 N.W. 4TH COURT
PEMBROKE PINES, FLORIDA 33029

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 SHARES AT 1.00 PAR VALUE.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually:

PREPARED BY: ALFONSO RODRIGUEZ, C.F.A.
6780 CORAL WAY SUITE 100
MIAMI, FLORIDA 33155
TEL: 305-662-1824
FAX: 305-662-1453

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ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s) , if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

MIGUEL ROMERO, PRES/TREAS.
19431 N.W. 4TH COURT
PEMBROKE PINES, FLORIDA 33029

OLIMPIA ROMERO/V.P./SECT.
19431 N.W. 4TH COURT
PEMBROKE PINES, FLORIDA 33029

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of Incorporation is:

MIGUEL ROMERO, PRES/TREAS.
19431 N.W. 4TH COURT
PEMBROKE PINES, FLORIDA 33029

OLIMPIA ROMERO, V.P./SECT.
19431 N.W. 4TH COURT
PEMBROKE PINES, FLORIDA 33029

WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation THIS 1ST DAY OF MAY 2006.

Signature of Incorporator(s)



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CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: MIGUEL ROMERO, INC.
2. The name and address of the registered agent and Office

OLIMPIA ROMERO
19431 N.W. 4TH COURT
PEMBROKE PINES, FLORIDA 33029

Signature: 

(Corporate officer)
MIGUEL ROMERO

Title: PRESIDENT

Date: MAY 1, 2006

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SUPREME COURT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES

SIGNATURE: 

OLIMPIA ROMERO

DATE: 5-1-06

REGISTERED AGENT FILING FEE:

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