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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
06 SEP 27 PM 1:58
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

MRS
9/28

CORPDIRECT AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1173

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CONTACT: KATIE WONSCH

DATE: 09/27/2006

REF. #: 000169.57973

CORP. NAME: ROMERO & HERNANDEZ INVESTMENTS, INC.

- | | | |
|--|---|--|
| <input checked="" type="checkbox"/> (XX) ARTICLES OF INCORPORATION | <input type="checkbox"/> () ARTICLES OF AMENDMENT | <input type="checkbox"/> () ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> () ANNUAL REPORT | <input type="checkbox"/> () TRADEMARK/SERVICE MARK | <input type="checkbox"/> () FICTITIOUS NAME |
| <input type="checkbox"/> () FOREIGN QUALIFICATION | <input type="checkbox"/> () LIMITED PARTNERSHIP | <input type="checkbox"/> () LIMITED LIABILITY |
| <input type="checkbox"/> () REINSTATEMENT | <input type="checkbox"/> () MERGER | <input type="checkbox"/> () WITHDRAWAL |
| <input type="checkbox"/> () CERTIFICATE OF CANCELLATION | | |
| <input type="checkbox"/> () OTHER: | | |

STATE FEES PREPAID WITH CHECK# 518603 FOR \$ 78.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

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Examiner's Initials

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
ROMERO & HERNANDEZ INVESTMENTS, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE ONE

NAME

The name of the Corporation is: **ROMERO & HERNANDEZ INVESTMENTS, INC.**

The address of the principal office of the Corporation is Suite 302, 919 Hillcrest Drive, Hollywood, FL 33021, and the mailing address of the Corporation is the same.

ARTICLE TWO

DURATION

The term of existence of the Corporation is perpetual.

ARTICLE THREE

PURPOSE

The Corporation may transact any and all lawful business for which corporations may incorporate under the Florida General Corporation Act.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is 5,000 shares, all of which shall be common shares with a par value of One Dollars (\$1.00).

ARTICLE FIVE

PRE-EMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this Corporation shall be entitled to full pre-emptive rights to purchase any unissued or treasury shares of the Corporation, and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

ARTICLE SIX

REGISTERED OFFICE

The street address of the initial registered office of the Corporation is: 125 North 46 Avenue, Hollywood, FL 33021, and the name of the initial Registered Agent is at such address is Bruce M. Gottlieb.

ARTICLE SEVEN

DIRECTORS

The Board of Directors of the Corporation shall consist of four (4). The number of Directors is to be set by the Shareholders at a meeting called for that purpose.

The names and addresses of the first Board of Directors are:

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<u>NAME</u>	<u>ADDRESS</u>	
SILVIA CAROLYN HERNANDEZ	1835 Villa Maison D Mt. Pleasant, S.C. 29464	06 SEP 27 PM 2:27 SECRETARY OF STATE TALLAHASSEE, FLORIDA
SILVIA R. ROMERO	4409 Tyler Street Hollywood, FL 33021	
JEANETTE C. ROMERO	Suite 302, 919 Hillcrest Drive Hollywood, FL 33021	
YONY HERNANDEZ	1835 Villa Maison D Mt. Pleasant, S.C. 29464	

ARTICLE EIGHT

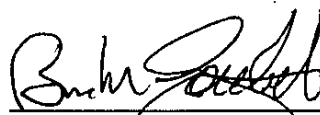
INCORPORATORS

The name and address of the Incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
BRUCE M. GOTTLIEB	125 North 46 Avenue Hollywood, FL 33021

IN WITNESS WHEREOF, I have subscribed my name, on this 26th day of
September, 2006.

I AM HEREBY FAMILIAR WITH AND ACCEPT THE DUTIES
AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID
CORPORATION.



BRUCE M. GOTTLIEB
Incorporator and Registered Agent

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing Articles of Incorporation was acknowledged before me this 26th day of September, 2006, by BRUCE M. GOTTLIEB, who is personally known to me, or who has produced N/A as identification and who did take an oath.

NOTARY PUBLIC:

By: Leslie Beth Cooper

Print: Leslie Beth Cooper

My Commission Expires:

