Electronic Articles of Incorporation For

P08000073819 FILED August 07, 2008 Sec. Of State clewis

J. ROMANO CONSTRUCTION, CORP.

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:

J. ROMANO CONSTRUCTION, CORP.

Article II

The principal place of business address:

950 NE 171 STREET 109 NORTH MIAMI BEACH, FL. 33162

The mailing address of the corporation is:

950 NE 171 STREET 109 NORTH MIAMI BEACH, FL. 33162

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. METAL FRAME, DRYWALL, TILE AND GENERAL CARPINTRY

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:

JUAN C ROMANO 950 NE 171 STREET 109 NORTH MIAMI BEACH,, FL. 33162 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JUAN C ROMANO

Article VI

The name and address of the incorporator is:

JUAN C ROMANO 950 NE 171 STREET 109 NORTH MIAMI BEACH, FL 33162

Incorporator Signature: JUAN C ROMANO

Article VII

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

Title: P JUAN C ROMANO 950 NE 171 STREET APT 109 NORTH MIAMI BEACH, FL. 33162

Article VIII

The effective date for this corporation shall be:

08/06/2008