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Division of Corporations  
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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**M. ROMERO ROOFING, INC.**

Certificate of Status	0
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
M.ROMERO ROOFING, INC.

We, the undersigned, all of whom are of legal age, do hereby associate ourselves for the purpose of becoming a corporation.

ARTICLE I

NAME

The name of this corporation shall be;

M.ROMERO ROOFING, INC..

ARTICLE II

GENERAL NATURE OF BUSINESS

The general nature of business and the objects and purposes proposed to be transacted and carried on are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might or could do, viz:

- a. To operate a retail clothing and accessories store.
- b. To conduct and operate any and all other kind of business or affairs authorized by the laws of the State of Florida and of the United States of America.

ARTICLE III

CAPITAL STOCK

The capital stock of this corporation shall be one thousand (1,000) shares, \$1.00 par value. All of said stock shall be payable in cash, equipment, property, real or personal, labor or service in lieu of cash, at a just valuation to be fixed by the Board of Directors of this Corporation.

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ARTICLE IV

CAPITAL TO BEGIN BUSINESS

The amount of capital with which this corporation shall begin business shall be Five Hundred Dollars, (\$ 500.00).

ARTICLE V

CORPORATE EXISTENCE

This corporation shall exist perpetually unless soon dissolved according to the law.

ARTICLE VI

PRINCIPAL PLACE OF BUSINESS

The principal place of business of said corporation shall be at 50 W. 22<sup>ND</sup> Street, Hialeah, Florida, 33010 with the privilege of having branch offices at other places within or without the State of Florida. The Board of Directors may, from time to time, move the principal office to any other address.

ARTICLE VII

NUMBER OF DIRECTORS

The number of directors of this corporation shall be not less than one no more than five. The number of directors may be increased or diminished, from time to time, by by-laws adopted by the stockholders.

ARTICLE VIII

DIRECTORS

The names and post office addresses of the First Board of Directors of this Corporation, who shall hold office for the first year or until their successors is chosen, shall be:

NAME	ADDRESS
Marcos W. Romero	7731 S.W. 129 <sup>th</sup> Avenue Miami, Florida 33183

ARTICLE IX

SUBSCRIBERS

The names and addresses of the initial subscribers signing these Articles of Incorporation, the number of shares of stock which they agree to take and the value of the consideration therefore are:

NAME	ADDRESS	SHARE	CONSIDERATION
Marcos W. Romero	7731 S.W. 129 <sup>th</sup> Avenue Miami, Florida 33183	500	\$ 500.00

ARTICLE X

AMENDMENT OF ARTICLES

This Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute or set out in corporate By-Laws, so long as same does not conflict the Florida Statutes.

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ARTICLE XI

REGISTERED AGENT

The name and address of the initial registered agent of the corporation shall be:

Marcos W. Romero  
7731 S.W. 129<sup>th</sup> Avenue  
Miami, Florida 33183

ARTICLE XII.

OFFICERS

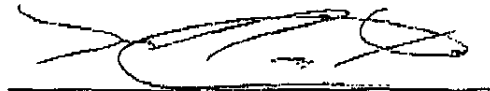
The names and addresses of the officers who will serve until in the first election of appointment under these Articles of Incorporation are:

NAME	ADDRESS	POSITION
Marcos W. Romero	7731 S.W. 129 <sup>th</sup> Avenue Miami, Florida 33183	President

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IN WITNESS WHEREOF, We the undersigned, being the original subscribers to the capital stock here in above named, for the purposes of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, do make and file these Articles, hereby declaring and certifying that the stated are true, and do respectfully agree to take the number of shares hereinabove mentioned, and hereunto set our hands and seal, this 23<sup>rd</sup> day of FEBRUARY, 2009.

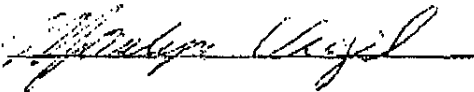


Marcos W. Romero

STATE OF FLORIDA       )  
                                  )     ss  
COUNTY OF MIAMI-DADE )

BEFORE ME, the undersigned authority, personally appeared Marcos W. Romero, who is known to me to be the persons described in and who executed the foregoing Articles to be the act and deed of the signer respectively and respectfully, and the facts and matter therein set forth are true and correct.

WITNESS my hand and my seal at Miami, Miami-Dade County, Florida this 23<sup>rd</sup>, day of FEBRUARY, 2009.



NOTARY PUBLIC STATE OF  
FLORIDA AT LARGE

My commission Expires



MY COMMISSION # DD 741079  
EXPIRES: January 21, 2012  
Bonds Then Budget History Services

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CERTIFICATED DESIGNATING PLACE OF BUSINESS DOMICILE FOR THE  
SERVICE OR PROCESS WITHIN FLORIDA  
AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

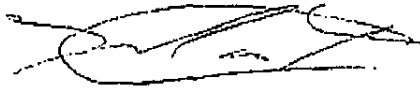
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Pursuant to Chapter 48.091, Florida Statutes, the following  
is submitted:

First, that M. Romero Roofing, Inc. desiring to  
organize under the laws of the State of Florida, with  
its principal place of business at the County of Miami-  
Dade, State of Florida, has named Marcos W. Romero of  
7731 S.W. 129<sup>th</sup> Avenue, Miami, Florida 33183, as it's  
agent to accept service of process within the state of  
Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for the above  
stated corporation, at the place designated in this  
certification, 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.



Marcos W. Romero

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TALLAHASSEE, FLORIDA

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