

**Electronic Articles of Incorporation
For**

P09000029068
FILED
March 31, 2009
Sec. Of State
jshivers

D ROMERO'S, INC.

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:

D ROMERO'S, INC.

Article II

The principal place of business address:

535 SHADY PINE WAY, BLOCK 535
D2
WEST PALM BEACH, FL. US 33415

The mailing address of the corporation is:

535 SHADY PINE WAY, BLOCK 535
D2
WEST PALM BEACH, FL. US 33415

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:

1000

Article V

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

DIANA C ROMERO
535 SHADY PINE WAY, BLOCK 535
D2
WEST, FL. 33442

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

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Registered Agent Signature: DIANA C. ROMERO

Article VI

The name and address of the incorporator is:

DIANA C ROMERO
535 SHADY PINE WAY, BLOCK 535
D2
WEST PALM BEACH, FL 33415

Incorporator Signature: DIANA C. ROMERO

Article VII

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

Title: P, S
DIANA C ROMERO
535 SHADY WAY, BLOCK 535
WEST PALM BEACH, FL. 33415 US

Article VIII

The effective date for this corporation shall be:

04/01/2009