

**Electronic Articles of Incorporation
For**

P09000055980
FILED
June 29, 2009
Sec. Of State
bmcknight

ROMERO CONSULTING GROUP, 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:

ROMERO CONSULTING GROUP, INC.

Article II

The principal place of business address:

1508 BAY RD
819
MIAMI BEACH, FL. 33139

The mailing address of the corporation is:

1508 BAY RD
819
MIAMI BEACH, FL. 33139

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:

ANDREA ROMERO
1508 BAY RD
819
MIAMI BEACH, FL. 33139

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

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Registered Agent Signature: ANDREA ROMERO

Article VI

The name and address of the incorporator is:

JOSEPH SHOMAR
7777 NW 146TH ST

MIAMI LAKES, FL 33016

Incorporator Signature: JOSEPH SHOMAR

Article VII

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

Title: PT
ANDREA ROMERO
1508 BAY RD # 819
MIAMI BEACH, FL. 33139

Title: VP T
JOSE ROMERO
1508 BAY RD # 819
MIAMI BEACH, FL. 33139