

**Electronic Articles of Incorporation
For**

P10000011733
FILED
February 08, 2010
Sec. Of State
sprather

ROMERO'S MARKETING, 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'S MARKETING, INC.

Article II

The principal place of business address:

2075 N. E. 202ND ST.
NORTH MIAMI BEACH, FL. US 33179

The mailing address of the corporation is:

2075 N. E. 202ND ST.
NORTH MIAMI BEACH, FL. US 33179

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:

100

Article V

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

MIGUEL GARCES
2075 N. E. 202ND ST.
NORTH MIAMI BEACH, FL. 33179

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

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Registered Agent Signature: MIGUEL GARCES

Article VI

The name and address of the incorporator is:

MIGUEL GARCES
2075 N. E. 202ND ST.

NORTH MIAMI BEACH, FL 33179

Incorporator Signature: MIGUEL GARCES

Article VII

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

Title: P
MIGUEL GARCES
2075 N. E. 202ND ST.
NORTH MIAMI BEACH, FL. 33179 US

Title: VP
FABIANO M ROSA
20291 N. E. 30TH AVE., #24
AVENTURA, FL. 33180 US

Title: S
JANET GARCES
2075 N. E. 202ND ST.
NORTH MIAMI BEACH, FL. 33179 US