

**Electronic Articles of Incorporation
For**

P10000065730
FILED
August 10, 2010
Sec. Of State
wcunningham

ROMERO ASSET MANAGEMENT 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 ASSET MANAGEMENT INC

Article II

The principal place of business address:

11337 CENTER LAKE DR
3310
WINDERMERE, FL. 34786

The mailing address of the corporation is:

11337 CENTER LAKE DR
3310
WINDERMERE, FL. 34786

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:

EZEQUIEL ROMERO
11337 CENTER LAKE DR
3310
WINDERMERE, FL. 34786

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

P10000065730
FILED
August 10, 2010
Sec. Of State
wcunningham

Registered Agent Signature: EZEQUIEL ROMERO

Article VI

The name and address of the incorporator is:

EZEQUIEL ROMERO
11337 CENTER LAKE DR
3310
WINDERMERE, FL 34786

Incorporator Signature: EZEQUIEL ROMERO

Article VII

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

Title: P
EZEQUIEL ROMERO
11337 CENTER LAKE DR APT 3310
WINDERMERE, FL. 34786

Article VIII

The effective date for this corporation shall be:

08/10/2010