

**Electronic Articles of Incorporation  
For**

P10000103569  
FILED  
December 28, 2010  
Sec. Of State  
jshivers

ROMESA CORPORATION

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:

ROMESA CORPORATION

**Article II**

The principal place of business address:

7066 WEST 17 COURT  
HIALEAH, FL. US 33010

The mailing address of the corporation is:

7066 WEST 17 COURT  
HIALEAH, FL. US 33010

**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:

ROGELIO GONZALEZ  
7066 WEST 17 COURT  
HIALEAH, FL. 33014

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

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Registered Agent Signature: ROGELIO GONZALEZ

### **Article VI**

The name and address of the incorporator is:

HILDA GUTIERREZ  
7066 WEST 17 COURT

HIALEAH, FLORIDA 33014

Incorporator Signature: HILDA GUTIERREZ

### **Article VII**

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

Title: P  
ROGELIO GONZALEZ  
7066 WEST 17 COURT  
HIALEAH, FL. 33014

Title: VP  
HILDA C GUTIERREZ  
7066 WEST 17 COURT  
HIALEAH, FL. 33014

### **Article VIII**

The effective date for this corporation shall be:

12/27/2010