

**Electronic Articles of Incorporation  
For**

P12000082854  
FILED  
October 01, 2012  
Sec. Of State  
jshivers

ROMERO GRANITE 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 GRANITE GROUP, INC.

**Article II**

The principal place of business address:

12234 SW 123RD PLACE  
MIAMI, FL. 33186

The mailing address of the corporation is:

12234 SW 123RD PLACE  
MIAMI, FL. 33186

**Article III**

The purpose for which this corporation is organized is:

SALES AND INSTALLATION OF NATURAL STONES AND TILES.

**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:

EVANIDIA ROMERO MRS.  
12234 SW 123RD PLACE  
MIAMI, FL. 33186

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

Registered Agent Signature: EVANIDIA ROMERO

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## **Article VI**

The name and address of the incorporator is:

EVANIDIA ROMERO  
12234 SW 123RD PLACE

MIAMI, FL. 33186

Electronic Signature of Incorporator: EVANIDIA ROMERO

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

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

Title: P  
EVANIDIA ROMERO MRS.  
12234 SW 123RD PLACE  
MIAMI, FL. 33186

## **Article VIII**

The effective date for this corporation shall be:

10/01/2012