

**Electronic Articles of Incorporation
For**

P14000045962
FILED
May 22, 2014
Sec. Of State
vherring

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:

2689 NW 49TH ST
BOCA RATON, FL. US 33434

The mailing address of the corporation is:

2689 NW 49TH ST
BOCA RATON, FL. US 33434

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:

ANDREW SCHWARTZ
4755 TECHNOLOGY WAY
UNIT # 103
BOCA RATON, FL. 33431

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

Registered Agent Signature: ANDREW SCHWARTZ

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Article VI

The name and address of the incorporator is:

CARLOS ROMERO
2689 NW 49TH ST

BOCA RATON, FL 33434

Electronic Signature of Incorporator: CARLOS 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, D
CARLOS R ROMERO
2689 NW 49TH ST
BOCA RATON, FL. 33434 US