

**Electronic Articles of Incorporation  
For**

P15000032020  
FILED  
April 07, 2015  
Sec. Of State  
msolomon

ROMERO OF MIAMI COMPANY, 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 OF MIAMI COMPANY, INC.

**Article II**

The principal place of business address:

8117 CRESPI BOULEVARD  
MIAMI BEACH, FL. 33141

The mailing address of the corporation is:

8117 CRESPI BOULEVARD  
MIAMI BEACH, FL. 33141

**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:

1

**Article V**

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

CARLOS M ARMSTRONG  
8230 BYRON AVE.  
SUITE 3  
MIAMI BEACH, FL. 33141

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

Registered Agent Signature: CARLOS ARMSTRONG

## Article VI

The name and address of the incorporator is:

JOSE ROMERO  
8117 CRESPI BOULEVARD  
  
MIAMI BEACH, FLORIDA 33141

Electronic Signature of Incorporator: JOSE 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  
JOSE R ROMERO  
8117 CRESPI BOULEVARD  
MIAMI BEACH, FL. 33141

Title: VP  
JOSE R ROMERO  
8117 CRESPI BOULEVARD  
MIAMI BEACH, FL. 33141

Title: T  
JOSE R ROMERO  
8117 CRESPI BOULEVARD  
MIAMI BEACH, FL. 33141

Title: SEC.  
JOSE R ROMERO  
8117 CRESPI BOULEVARD  
MIAMI BEACH, FL. 33141

## Article VIII

The effective date for this corporation shall be:

04/08/2015