

**Electronic Articles of Incorporation
For**

P15000074090
FILED
September 03, 2015
Sec. Of State
tscott

ROMEO & PALETA 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:

ROMEO & PALETA INC

Article II

The principal place of business address:

9737 NW 41ST ST
801
DORAL, FL. US 33178

The mailing address of the corporation is:

9737 NW 41ST ST
801
DORAL, FL. US 33178

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 SHARES AT \$10.00 PAR VALUE

Article V

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

LUIS F ACOSTA
9737 NW 41ST ST
801
DORAL, FL. 33178

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

Registered Agent Signature: LUIS F. ACOSTA

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Article VI

The name and address of the incorporator is:

LUIS F. ACOSTA
9737 NW 41ST ST
801
DORAL FL 33178

Electronic Signature of Incorporator: LUIS F. ACOSTA

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
LUIS F ACOSTA
9737 NW 41ST ST STE 801
DORAL, FL. 33178 US