

**Electronic Articles of Incorporation  
For**

P16000065859  
FILED  
August 09, 2016  
Sec. Of State  
sgilbert

ROMANA 48, 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:

ROMANA 48, CORPORATION

**Article II**

The principal place of business address:

250 SUNNY ISLES BLVD  
3-1105  
SUNNY ISLES, FL. UN 33160

The mailing address of the corporation is:

2221 NE 164 ST  
C/O AMERICANA STE 371  
N. MIAMI BEACH, FL. UN 33160

**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:

1000

**Article V**

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

ROY SILVA  
2221 NE 164 ST  
371  
N. MIAMI BEACH, FL. 33160

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

Registered Agent Signature: ROY SILVA

## **Article VI**

The name and address of the incorporator is:

GILMAR J. GIMENEZ  
250 SUNNY ISLES BLVD  
1105  
SUNNY ISLES, FL 33160

Electronic Signature of Incorporator: GILMAR GIMENEZ

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/S  
GILMAR J GIMENEZ  
250 SUNNY ISLES BLVD #1105  
SUNNY ISLES, FL. 33160 UN

Title: VP  
ADRIANA A GIMENEZ  
250 SUNNY ISLES BLVD #1105  
SUNNY ISLES, FL. 33160 UN

## **Article VIII**

The effective date for this corporation shall be:

08/08/2016