

Electronic Articles of Incorporation For

ROMELLI HOLDCO, INC.

P17000003108
FILED
January 09, 2017
Sec. Of State
msolomon

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:

ROMELLI HOLDCO, INC.

Article II

The principal place of business address:

1275 W. GRANADA BLVD.
SUITE 5B
ORMOND BEACH, FL. US 32174

The mailing address of the corporation is:

1275 W. GRANADA BLVD.
SUITE 5B
ORMOND BEACH, FL. US 32174

Article III

The purpose for which this corporation is organized is:

REAL ESTATE

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:

CHRISTOPHER B BUTERA
1275 W. GRANADA BLVD.
SUITE 5B
ORMOND BEACH, FL. 32174

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

Registered Agent Signature: CHRISTOPHER B BUTERA

P17000003108
FILED
January 09, 2017
Sec. Of State
msolomon

Article VI

The name and address of the incorporator is:

CHRISTOPHER B BUTERA
1275 W. GRANADA BLVD.
SUITE 5B
ORMOND BEACH, FL 32174

Electronic Signature of Incorporator: CHRISTOPHER B BUTERA

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
CHRISTOPHER B BUTERA
1275 W. GRANADA BLVD., SUITE 5B
ORMOND BEACH, FL 32174 US

Article VIII

The effective date for this corporation shall be:

01/02/2017