

3/8/2019

Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION ROMERO & RAMOS CORP

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**ARTICLES OF INCORPORATION
OF
ROMERO & RAMOS CORP**

Article I - Name

The name of this Corporation is

ROMERO & RAMOS CORP

Article II - Address

The mailing address and the street address of the principal office of the Corporation are:

4160 West 16th Avenue, Suite 405
Hialeah, FL 33012

Article III - Duration

This Corporation shall have perpetual existence.

Article IV - Purpose

This Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

Article V - Effective Date

The Effective Date of these Articles of Incorporation shall be March 8, 2019.

Article VI - Capital Stock

This Corporation is authorized to issue One Hundred (100) shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares."

Article VII - Initial Registered Agent and Office

The name and address of the initial registered agent of the Corporation are:

Balwant Cheema PA
4160 West 16th Avenue, Suite 405
Hialeah, FL 33012

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Article VIII – Officers

The officers of the Corporation shall be:

President : Alberto Ronny Ramos

Vice President and Secretary: Yadanis Romero

Article IX -- Initial Board of Directors

This Corporation shall have one (1) Director initially. The number of Directors may be increased or decreased from time to time by the Bylaws but shall never be less than one (1). The name and address of the initial Director of this Corporation is:

Alberto Ronny Ramos
4160 West 16th Avenue, Suite 405
Hialeah, FL 33012

Article X - Bylaws

The Bylaws of this Corporation may be adopted, altered, amended or repealed by the Shareholders.

Article XI- Indemnification

This Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

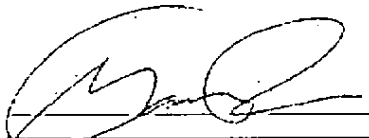
Article XII - Incorporator

The name of the person signing these Articles is Manuel D. Perez and his address is 4160 West 16th Avenue, Suite 405 Hialeah, FL 33012.

Article XIII - Amendment

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 8th day of March, 2019.



Manuel D. Perez, Incorporator

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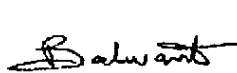

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE VII OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED CORPORATION HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.

DATED THIS 8th DAY OF March 2019.

Balwant Cheema, P. A.
Registered Agent

By:

 
Balwant Cheema, President

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