

**Electronic Articles of Incorporation
For**

P19000053905
FILED
June 26, 2019
Sec. Of State
mtmoon

ROMERO CONSTRUCTION OF USA, 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 CONSTRUCTION OF USA, INC

Article II

The principal place of business address:

10617 N 27TH STREET
TAMPA, FL. 33612

The mailing address of the corporation is:

10617 N 27TH STREET
TAMPA, FL. 33612

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. ALL RESIDENTIAL AND COMMERCIAL
CONSTRUCTION

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:

JOSE H ROMERO
10617 N 27TH STREET
TAMPA, FL. 33612

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

Registered Agent Signature: JOSE HUMBERTO ROMERO

Article VI

The name and address of the incorporator is:

JOSE HUMBERTO ROMERO
10617 N 27TH STREET

TAMPA FL 33612

Electronic Signature of Incorporator: JOSE HUMBERTO 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 H ROMERO
10617 N 27TH STREET
TAMPA, FL. 33612

Article VIII

The effective date for this corporation shall be:

06/21/2019