

**Electronic Articles of Incorporation
For**

P20000014699
FILED
February 12, 2020
Sec. Of State
tscott

GRUPO ROMHER CORP

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:

GRUPO ROMHER CORP

Article II

The principal place of business address:

8249 NW 36TH ST, SUITE 114
DORAL, FL. 33166

The mailing address of the corporation is:

8249 NW 36TH ST, SUITE 114
DORAL, FL. 33166

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:

1,000

Article V

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

WERMUTH PANELL & ORTIZ, PLLC
8750 NW 36TH ST
SUITE 425
DORAL, FL. 33178

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

Registered Agent Signature: ELIEZER PANELL, ESQ., CPA, CFP(R), LL.M

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Article VI

The name and address of the incorporator is:

CARLOS D ROMERO ROMERO
10464 NW 78 TER
8750 NW 36 ST, SUITE 425
DORAL, FL 33178

Electronic Signature of Incorporator: CARLOS D ROMERO 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
CARLOS D ROMERO ROMERO
10464 NW 78 TER
DORAL, FL. 33178 US

Title: VP
ANGEL J ROMERO DE AVEIRO
10407 NW 82 ST
DORAL, FL. 33178 US