

**Electronic Articles of Incorporation
For**

P21000004957
FILED
January 08, 2021
Sec. Of State
Iskervin

ROMAX INVESTMENT GROUP, 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:

ROMAX INVESTMENT GROUP, CORP

Article II

The principal place of business address:

6346 CAMINO DR
APOLLO BEACH, FL. US 33572

The mailing address of the corporation is:

6346 CAMINO DR
APOLLO BEACH, FL. US 33572

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:

500

Article V

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

YOEL VILLAVICENCIO ROQUE
6346 CAMINO DR
APOLLO BEACH, FL. 33572

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

Registered Agent Signature: YOEL VILLAVICENCIO ROQUE

Article VI

The name and address of the incorporator is:

YOEL VILLAVICENCIO ROQUE
6346 CAMINO DR

APOLLO BEACH, FL 33572

Electronic Signature of Incorporator: YOEL VILLAVICENCIO ROQUE

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
YOEL VILLAVICENCIO ROQUE
6346 CAMINO DR
APOLLO BEACH, FL. 33572 US

Title: VP/S
GRETHERLIZ ALBERTINI RAMIREZ
6346 CAMINO DR
APOLLO BEACH, FL. 33572 US

Article VIII

The effective date for this corporation shall be:

01/08/2021