Electronic Articles of Incorporation For

P22000015849 FILED February 23, 2022 Sec. Of State

ROMERO FAMILY MGMT 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 FAMILY MGMT INC

Article II

The principal place of business address:

11206 NW 77TH TER MEDLEY, FL. US 33178

The mailing address of the corporation is:

11206 NW 77TH TER MEDLEY, FL. US 33178

Article III

The purpose for which this corporation is organized is:

FOR ANY AND ALL LAWFUL PURPOSES FOR WHICH AN LLC MAY BE ORGANIZED IN THIS STATE

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:

CARLOS M ROMERO 11206 NW 77TH TER MEDLEY, FL. 33178

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

Registered Agent Signature: CARLOS ROMERO

Article VI

The name and address of the incorporator is:

CARLOS ROMERO 11206 NW 77TH TER

MEDLEY, FL 33178

Electronic Signature of Incorporator: CARLOS 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 M ROMERO 11206 NW 77TH TER MEDLEY, FL. 33178 US

Title: VP VALERIA L ESPINOSA 11206 NW 77TH TER MEDLEY, FL. 33178 US

Title: S GALO J ROMERO 11206 NW 77TH TER MEDLEY, FL. 33178

Title: T GUIDO I ROMERO 11206 NW 77TH TER MEDLEY, FL. 33178 P22000015849 FILED February 23, 2022 Sec. Of State klovelace