

**Electronic Articles of Incorporation
For**

P22000021349
FILED
March 08, 2022
Sec. Of State
dlokeefe

ROMERO TOWING, 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 TOWING, INC

Article II

The principal place of business address:

199 NW 28TH STREET BAY 7
BOCA RATON, FL. 33431

The mailing address of the corporation is:

2810 NORTH DIXIE HWY
BOCA RATON, FL. 33431

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. TOWING

Article IV

The number of shares the corporation is authorized to issue is:

1

Article V

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

DIEGO 4 ROMERO
2810 NORTH DIXIE HWY
BOCA RATON, FL. 33431

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

Registered Agent Signature: DIEGO ROMERO

Article VI

The name and address of the incorporator is:

DIEGO ROMERO
2810 NORTH DIXIE HWY

BOCA RATON, FL 33431

Electronic Signature of Incorporator: DIEGO 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
DIEGO A ROMERO
2810 NORTH DIXIE HWY
BOCA RATON, FL. 33431

Title: VP
RAMIRO ROMERO
2810 NORTH DIXIE HWY
BOCA RATON, FL. 33431

Article VIII

The effective date for this corporation shall be:

03/01/2022