

# P22000060970

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850)617-6381

From:

Account Name : R&P ACCOUNTING AND TAXES INC  
Account Number : I20170000090  
Phone : (305)358-1310  
Fax Number : (305)503-6701

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Email Address: arod8723@gmail.com

## FLORIDA PROFIT/NON PROFIT CORPORATION ROMERAL DEL LIZ INC

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DIVISION OF CORPORATIONS  
STATE OF FLORIDA

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AS

ATTACHED Filing Cover  
Sheet and articles of  
The new Corporation

Thank you



August 2, 2022

FLORIDA DEPARTMENT OF STATE

Division of Corporations

R&P ACCOUNTING AND TAXES INC

SUBJECT: ROMERAL DEL LIZ INC  
REF: W22000100354

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The person designated as incorporator in the document and the person signing as incorporator must be the same.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Dil Sultana  
Regulatory Specialist II

FAX Aud. #: H22000257027  
Letter Number: 122A00017264

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**ARTICLES OF INCORPORATION**  
**OF**

**ROMERAL DEL LIZ INC**

*The undersigned hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida. Providing for the formation, rights, privileges, immunities and liabilities of incorporation for profit.*

**ARTICLE I**

*The name and effective day of this corporation should be:*

**JULY 29, 2022**

**ROMERAL DEL LIZ INC**

**ARTICLE II**

*The corporation will engage in any activity or business permitted under the laws of the State of Florida and the United States of America.*

**ANY AND ALL LAWFUL BUSINESS**

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**ARTICLE III**

*The maximum number of shares which the corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock, which shares shall be of non par value. All stock is to be issued as fully paid and exempt from assessment.*

**ARTICLE IV**

*The pledge, sale, transfer or other disposition of the capital stock may be governed and restricted by the laws or written agreement among the stockholders, which shall be on file in the office of the corporation.*

**ARTICLE V**

*The existence of the corporation is perpetual*

**ARTICLE VI**

*The initial post office address of the principal office of the corporation in the State of Florida is:*

**PRINCIPAL ADDRESS**  
1802 ELEUTHERA PT APT C1  
COCONUT CREEK, FL 33066

**MAILING ADDRESS**  
150 SE 2<sup>ND</sup> AVE SUITE 404  
MIAMI, FL 33131

2022-08-02 19:42

## ARTICLE VII

*The name and address of the Registered Agent of the Corporation is:*

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**R&P ACCOUNTING & TAXES, INC**  
**150 SE 2<sup>ND</sup> AVENUE SUITE #404**  
**MIAMI, FL. 33131**

## ARTICLE VIII

*The business of the corporation shall be managed by a board of directors consisting of no less than one, any more than five directors. A quorum for the holding of a meeting of the board of directors and for the transactions of any business, which will be properly done by the directors on behalf of the corporation, shall consist of majority of members thereof; but the directors, by unanimous consent in writing, included among the minutes of the corporation, may consent to the doing of any act and such consent in writing shall have the same force and effect as though the said act had been done and authorized at a meeting at which a quorum had been present, or such duties may be delegated to an executive committee*

## ARTICLE IX

*The name and address of the incorporator is:*

**OSCAR EDUARDO ROMERO PERTUZ**

**1802 ELEUTHERA PT APT C1**  
**COCONUT CREEK, FL 33066**

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.**

Pursuant to the provisions of the section 607.0507, Florida Statutes, the undersigned corporations, organized under the law of the State of Florida. The name of the corporation **ROMERAL DEL LIZ INC** organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Miami, State of Florida has named:

**R&P ACCOUNTING & TAXES, INC**

Agent to accept process in State of Florida County of Dade.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered

Agent

**R&P ACCOUNTING & TAXES, INC**

150 SE 2<sup>ND</sup> AVENUE SUITE # 404  
MIAMI, FL 33131

**ARTICLE X**

*The names and post office of the members of the first board of Officers and the state of corporate officers are as follow:*

**OSCAR EDUARDO ROMERO PERTUZ**  
1802 ELEUTHERA PT APT C1  
COCONUT CREEK, FL 33066

**PRESIDENT**

**50%**

**MONICA GIL MOLINA**  
1802 ELEUTHERA PT APT C1  
COCONUT CREEK, FL 33066

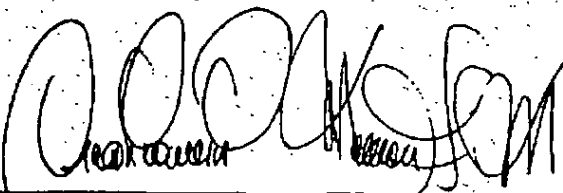
**VICE-PRESIDENT**

**50%**

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**ARTICLE XI**

*The stock of the corporation may be issued pursuant to the provisions of Section 1244 of the INTERNAL REVENUE SERVICE the benefits provided thereunder. In Witness whereof, we the Incorporators here unto set our hands and seals, this JULY 29, 2022*



**OSCAR EDUARDO ROMERO PERTUZ**  
1802 ELEUTHERA PT APT C1  
COCONUT CREEK, FL 33066