Electronic Articles of Incorporation For

P22000069870 FILED September 07, 2022 Sec. Of State lyarbrough

ROMANO US 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:

ROMANO US CORP

Article II

The principal place of business address:

92 SW 3RD ST APT 5008 MIAMI, FL. US 33130

The mailing address of the corporation is:

92 SW 3RD ST APT 5008 MIAMI. FL. US 33130

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: 1000

Article V

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

SOPHOS CONSULTING GROUP CORP 8333 NW 53RD ST STE 450 MIAMI, FL. 33166

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

Registered Agent Signature: JOSE HERNANDEZ

Article VI

The name and address of the incorporator is:

ANNUNZIATA M VIGLIOTTI 92 SW 3RD ST APT 5008 MIAMI, FL 33130 P22000069870 FILED September 07, 2022 Sec. Of State lyarbrough

Electronic Signature of Incorporator: ANNUNZIATA M VIGLIOTTI

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 ANNUNZIATA M VIGLIOTTI 92 SW 3RD ST, APT 5008 MIAMI, FL. 33130 US

Title: VP MARIO VIGLIOTTI 92 SW 3RD ST, APT 5008 MIAMI, FL. 33130 US

Title: DIR MARIA DI GIORGIO 92 SW 3RD ST, APT 5008 MIAMI, FL. 33130 US

Title: DIR LUIS CALZADILLA 92 SW 3RD ST, APT 5008 MIAMI, FL. 33130 US

Article VIII

The effective date for this corporation shall be:

09/06/2022