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Division of Corporations
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 Florida Department of State
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 Electronic Filing Cover Sheet

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**FLORIDA PROFIT/NON PROFIT CORPORATION
 OLROMI HOLDING, CORP.**

| | |
|-----------------------|---------|
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Corporate Filing Menu

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CERTIFICATE OF INCORPORATION

OF

OLROMI HOLDING, CORP.

We, the undersigned, in order to form a corporation for the purposes hereinafter stated, under and pursuant to the provisions of the Several Acts of Legislature of the State of Florida, do hereby subscribe to this certificate of incorporation.

FIRST: The name of the corporation is:

OLROMI HOLDING, CORP.

And its principal place of business will be at

6354 N.W. 104TH COURT, DORAL, FL. 33178

SECOND: The business of this corporation shall be to engage in any and all lawful business.

THIRD: The Corporation shall have one class of stock, namely common, voting and participating. Each share of stock shall be \$1.00 par value and the maximum number of shares to be issued and outstanding at any one time is 100.

All of such stock shall be issued as fully paid for and exempted from assessment. Such stock may be paid for in property, labor or services and property and labor or services may be purchased or paid for by the corporation with such stock. Likewise stock of other corporations or going businesses may be purchased by corporation in return for this corporation's stock. Such property, labor, services and stock of other corporations and going business shall be at just valuation determined by the Board of Directors. This corporation may purchase, trade, or otherwise acquire, hold or re-issue shares of its own stock.

FOURTH: The amount of capital with which the corporation shall begin business will not be less than FIVE HUNDRED (\$500.) DOLLARS.

FIFTH: The existence of the corporation shall be perpetual.

SIXTH: The board of directors shall consist of no fewer than one or more than seven directors.

SEVENTH: The common stock of this corporation shall be issued pursuant to the requirements of section 1244 of the Internal Revenue code and the regulations issued thereunder.

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- (a) The manner and method in which the persons by whom directors may be elected.
- (b) Any limitations upon the transferability or assignment of the stock.
- (c) The conferring of preemptive rights of purchase upon stockholders as conditions precedent to the sale of any other stock.
- (d) The making of By-Laws and rules for holding meetings and what constitutes a quorum therefore.

- (e) Any matters related to effectuating the purposes included in any of the foregoing matters.

Agreements between stockholders shall continue binding upon the corporation until there is filed with the president and secretary of the corporation, in duplicate, a written instrument signed by the persons who originally created such stockholder agreement (or their successors in ownership, providing such succession in ownership shall have been accomplished in accordance with the terms of the stockholders agreement) consenting to the revocation and cancellation of the agreement among the stockholders.

ELEVENTH: Cumulative voting may be permitted by the terms of the by-laws.

TWELFTH: BEN FINANCIAL SERVICES, INC., 10500 NW 26TH ST., STE. # A-101, DORAL, FL. 33172

Registered agent for service of process upon this corporation, subject nevertheless to the right of this corporation to change such resident agent and the office location of place of business for service of process in the manner provided in Section 49.091(1) of Florida Statutes.

IN WITNESS WHEREOF, the parties hereto have hereunto set their Hand and seals this 1st day of DECEMBER A.D., 2022.

Signed, sealed and delivered
in the presence of (As to all)



OLGA DIAZ MORA (Seal)

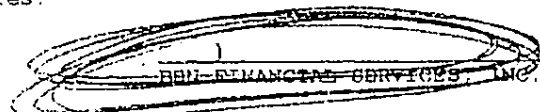


YVETTE HAZA PEGUERO (Seal)



MICHELLE HAZA DIAZ (Seal)

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

 (Seal)
BEN FINANCIAL SERVICES, INC. REGISTERED AGENT

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STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

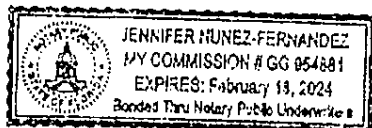
BE IT REMEMBERED that on this day personally appeared
before me the undersigned notary public in and for the State of Florida.

OLGA DIAZ MORA, YVETTE HAZA PEGUERO & MICHELLE HAZA DIAZ

parties to the foregoing certificate of incorporation, known to me
personally to be such, upon their oath, they acknowledged the same
to be the act and deed of such signers and that the facts therein
stated are truly set forth.

WITNESS my hand and official seal at Miami, said
County and State, this 1st day of DECEMBER A.D., 2022

(SEAL)



JENNIFER NUNEZ-FERNANDEZ, Notary Public
State of Florida

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