

**Electronic Articles of Incorporation
For**

P23000043493
FILED
June 05, 2023
Sec. Of State
mkanderson

ROMERO CONSTRUCTION USA 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:

ROMERO CONSTRUCTION USA CORP

Article II

The principal place of business address:

234 LEAWOOD CIR
NAPLES, FL. 34104

The mailing address of the corporation is:

234 LEAWOOD CIR
NAPLES, FL. 34104

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:

1,000

Article V

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

OSCAR ORLANDO ROMERO MENDOZA
234 LEAWOOD CIR
NAPLES, FL. 34104

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

Registered Agent Signature: OSCAR ORLANDO ROMERO MENDOZA

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Article VI

The name and address of the incorporator is:

OSCAR ORLANDO ROMERO MENDOZA
234 LEAWOOD CIR

NAPLES FLORIDA 34104

Electronic Signature of Incorporator: OSCAR ORLANDO ROMERO MENDOZA

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
OSCAR ORLANDO ROMERO MENDOZA
234 LEAWOOD CIR
NAPLES, FL. 34104

Article VIII

The effective date for this corporation shall be:

05/29/2023