

**Electronic Articles of Incorporation
For**

P23000062480
FILED
August 25, 2023
Sec. Of State
adjohnson

ROMERO REY GROUP 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 REY GROUP INC

Article II

The principal place of business address:
19432 NW 59 PLACE
HIALEAH, FL. US 33015

The mailing address of the corporation is:
19432 NW 59 PLACE
HIALEAH, FL. US 33015

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:
LEONARDO ROMERO REY
19432 NW 59 PLACE
HIALEAH, FL. 33015

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

Registered Agent Signature: LEONARDO ROMERO REY

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Article VI

The name and address of the incorporator is:

LEONARDO ROMERO REY
19432 NW 59 PLACE

HIALEAH, FL 33015

Electronic Signature of Incorporator: LEONARDO ROMERO REY

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
LEONARDO ROMERO REY
19432 NW 59 PLACE
HIALEAH, FL. 33015 US

Article VIII

The effective date for this corporation shall be:

08/25/2023