

Electronic Articles of Incorporation For

P24000032990
FILED
May 08, 2024
Sec. Of State
kcostello

ROMERO'S HOLDING OF MIAMI 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'S HOLDING OF MIAMI INC

Article II

The principal place of business address:

17210 NORTHWEST 51ST PLACE
MIAMI GARDENS, FL. US 33055

The mailing address of the corporation is:

17210 NORTHWEST 51ST PLACE
MIAMI GARDENS, FL. US 33055

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:

100000000

Article V

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

DIESAN ROMERO
17210 NORTHWEST 51ST PLACE
MIAMI GARDENS, FL. 33055

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

Registered Agent Signature: DIESAN ROMERO

Article VI

The name and address of the incorporator is:

DIESAN ROMERO
17210 NORTHWEST 51ST PLACE

MIAMI GARDENS, FLORIDA, 33055

Electronic Signature of Incorporator: DIESAN ROMERO

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: CEO
DIESAN ROMERO
17210 NORTHWEST 51ST PLACE
MIAMI GARDENS, FL. 33055 US

Title: P
DIESAN ROMERO
17210 NORTHWEST 51ST PLACE
MIAMI GARDENS, FL. 33055 US

Article VIII

The effective date for this corporation shall be:

05/01/2024