

**Electronic Articles of Incorporation
For**

P24000038644
FILED
June 04, 2024
Sec. Of State
mkanderson

ROMERO'S 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'S GROUP INC

Article II

The principal place of business address:

2784 NW 56TH ST
MIAMI, FL. 33142

The mailing address of the corporation is:

2784 NW 56TH ST
MIAMI, FL. 33142

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:

100

Article V

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

ORLEN S ROMERO ORTIZ
2784 NW 56TH ST
MIAMI, FL. 33142

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

Registered Agent Signature: ORLEN S ROMERO ORTIZ

Article VI

The name and address of the incorporator is:

ORLEN S ROMERO ORTIZ
2784 NW 56TH ST

MIAMI FL 33142

Electronic Signature of Incorporator: ORLEN S ROMERO ORTIZ

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
ORLEN S ROMERO ORTIZ
2784 NW 56TH ST
MIAMI, FL. 33142

Title: VP
JOSE A RIVERA
2784 NW 56TH ST
MIAMI, FL. 33142

Article VIII

The effective date for this corporation shall be:

06/04/2024