

Electronic Articles of Incorporation For

**P24000040269
FILED
June 11, 2024
Sec. Of State
kcostello**

ROMERO ELECTRONICS BOUTIQUE 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 ELECTRONICS BOUTIQUE INC

Article II

The principal place of business address:

11771 SAVONA WAY
ORLANDO, FL. US 32827

The mailing address of the corporation is:

4250 ALAFAYA TRAIL
SUITE 212-240
OVIEDO, FL. US 32765

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:

PABLO ROMERO
11771 SAVONA WAY
ORLANDO, FL. 32827

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

Registered Agent Signature: PABLO ROMERO

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Article VI

The name and address of the incorporator is:

PABLO ROMERO
11771 SAVONA WAY

ORLANDO FL 32827

Electronic Signature of Incorporator: PABLO 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: P
PABLO ROMERO
11771 SAVONA WAY
ORLANDO, FL. 32827 US

Article VIII

The effective date for this corporation shall be:

06/11/2024