

**Electronic Articles of Incorporation
For**

P24000042433
FILED
June 21, 2024
Sec. Of State
kcostello

ROM-ROY HOLDINGS 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:

ROM-ROY HOLDINGS CORP

Article II

The principal place of business address:

1460 SW 143RD PL
MIAMI, FL. 33184

The mailing address of the corporation is:

1460 SW 143RD PL
MIAMI, FL. 33184

Article III

The purpose for which this corporation is organized is:

TO ENGAGE AND OPERATE IN ANY AND ALL BUSINESS
OPERATIONS AS PERMITTED BY LAW.

Article IV

The number of shares the corporation is authorized to issue is:

1000 COMMON SHARES @ \$1.00 PAR VALUE

Article V

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

ROILAN GOENAGA
1460 SW 143RD PL
MIAMI, FL. 33184

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

Registered Agent Signature: ROILAN GOENAGA

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Article VI

The name and address of the incorporator is:

JOSE ESCARPIO
9580 SW 107TH AVE
STE 201
MIAMI, FL 33176

Electronic Signature of Incorporator: JOSE ESCARPIO

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
ROILAN GOENAGA
1460 SW 143RD PL
MIAMI, FL. 33184