

P9700003/600

TRANSMITTAL LETTER

FILED

97 APR -7 AM 11: 57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: ROMERO ENTERPRISES, INC.
(Proposed corporate name - must include suffix)

600002135546--0
-04/08/97--01002--004
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: EDGARDO ROMERO
Name (Printed or typed)

1555 NW 91ST AVE # 8-212
Address

COIAL SPRINGS FL. 33071
City, State & Zip

954-255-6628
Daytime Telephone number

04/8/97

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION
OF
ROMERO ENTERPRISES, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be: ROMERO ENTERPRISES, INC.

The principle place of the corporation shall be Apt# 8-212,
1555 NW 91st AVE, CORAL SPRINGS, FLORIDA, 33071

ARTICLE II NATURE OF BUSINESS

General Wholesaling, Direct Mailing, Mail Orders, Multi Level Marketing, Personalized Children's Books, Credit Consultant. The corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE III CAPITOL STOCK

The aragate number of shares of stock and its per value that this corporation is authorized to have outstanding at any one time is one thousand (1000) at \$1.00 Par.

ARTICLE IV TERM OF EXISTANCE

This corporation is to exist perpetually

ARTICLE V OFFICERS DIRECTORS

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

Edgardo Romero D/P 1555 NW 91st AVE, APT #8-212
CORAL SPRINGS, Florida, 33071

Eda Maria Romero D/VP 301 SE. 10th AVE, Pomapan Beach,
Florida 33060

Willy John Romero D/T 10918 Royal Palm Blvd, Coral Springs,
Florida 33065

Esther Romero D/S 1555 NW 91st AVE, APT# 8-212
Coral Springs, Florida, 33071

ARTICLE VI INCORPORATOR(s)

EDGARDO ROMERO D/P 1555 NW 91st AVE, APT #8-212, CORAL
SPRINGS, FLORIDA, 33071

Eda Maria Romero D/VP 301 SE. 10th AVE, Pompano Beach, Florida,
33060

Willy John Romero D/T 10918 Royal Palm Blvd, Coral Springs, Florida,
33065

Esther Romero D/S 1555 NW 91st AVE, APT# 8-212, Coral Springs,
Florida, 33071

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have)
excuted these Articles of Incorporation this April 2 1997

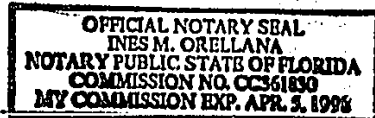
Signature(s) of Incorporator(s)

Edgardo Romero
Eda M. Romero
W. Romero
Esther Romero

STATE OF FLORIDA:
COUNTY OF BROWARD:

THE FOREGOING instrument was acknowledge and sworn to before me
this April 2 1997 by EDGARDO ROMERO INCORPORATOR OF
ROMERO ENTERPRISES, INC.

Ines M. Orellana



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER
THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING
STATEMENT IN DESIGNATING THE REGISTERED OFFICE/
REGISTERED AGENT, IN THE STATE OF FLORIDA.

THE NAME OF THE CORPORATION IS: ROMERO ENTERPRISES, INC.
THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE
IS ESTHER ROMERO, 1555 NW 91st AVENUE, CORAL SPRINGS,
FLORIDA, 33071

SIGNATURE: Esther Romero

(Corporate Officer)

TITLE: SECRETARY

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE
ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN
THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY,
AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL
STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORM-
ANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATI-
ONS OF SECTION 607.0501, FLORIDA STATUTES

SIGNATURE: Esther Romero

April 2 1997