

TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 AUG 26 PM 12:51

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

7000002626237--1
-08/27/98--01003--007
*****70.00 *****70.00

SUBJECT: ROMA RICCI CORPORATION, INC.
(Proposed corporate name - must include suffix)

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: CARY ECHEVERRIA
TOCA CONSULTING, INC.
Name (Printed or typed)

8907 S. W. 150th PL CIRCLE
Address

MIAMI, FLORIDA 33196
City, State & Zip

(305) 828-9880
Daytime Telephone number

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

DOWN AUG 27 1998

ARTICLES OF INCORPORATION
OF

ROMA RICCI CORPORATION, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation

ARTICLE I NAME

The name of the corporation shall be:

ROMA RICCI CORPORATION, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is:

7004 SW 114 PLACE UNIT 6
MIAMI, FLORIDA 33170

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 shares, all of which shall be common shares with a par value of one Dollar (\$1.00) per share.

ARTICLE IV REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

RICARDO RICCI
7004 SW 114 PLACE UNIT 6
MIAMI, FLORIDA 33170

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ARTICLE V INCORPORATION

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

**Title: PRESIDENT
Name: RICARDO RICCI
Add: 7004 SW 114 PLACE UNIT 6
MIAMI, FLORIDA 33170**

The undersigned has (have) executed these Articles of Incorporation:

This, Tuesday, August 25, 1998

Signature: _____



Title: PRESIDENT

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CERTIFICATE OF DESIGNATION
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.

1.- The name of the corporation is:

ROMA RICCI CORPORATION, INC.

2.- The name and address of the registered agent and office is:

RICARDO RICCI
7004 SW 114 PLACE UNIT 6
MIAMI, FLORIDA 33170

Signature: _____



(Corporate Officer)

Title: President

Date: Tuesday, August 25, 1998

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate; I hereby accept and agree to act in this capacity; I further agree to comply with the provisions of all statutes relating to the proper and complete portions of my positions as registered agent.

Signature: _____



(Registered Agent)

Date: Tuesday, August 25, 1998