

PO1000074036

June 19, 2001

Bruno Romer Tile, Inc.
1700 Loquat Dr.
Melbourne, Florida 32901

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re.: BRUNO ROMER TILE, INC.

Gentlemen:

Enclosed please find the original Articles of Incorporation, together with my check in the amount of \$70.00.

This represents the cost of the filing Fees and Registered Agent Designation for the above named corporation.

Sincerely,



Bruno S. Romer

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION OF

BRUNO ROMER TILE, INC.

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME/ADDRESS

The name of the corporation is:

BRUNO ROMER TILE, INC.

The principal office (and mailing address) of the corporation is:

1700 LOQUAT DR., MELBOURNE, FLORIDA 32901

ARTICLE II - DURATION

Corporation will exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under United States and State of Florida laws.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one thousand shares (1,000) of One Dollar (\$1.00) par value Common stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name & address of the Initial Registered Agent of this corporation is:

Name: BRUNO S. ROMER

Address: 1700 LOQUAT DR., MELBOURNE, FLORIDA 32901

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1):

Name: BRUNO S. ROMER

Address: 1700 LOQUAT DR.

City/State: MELBOURNE, FLORIDA 32901

ELIZABETH ROMER

1700 LOQUAT DR.

MELBOURNE, FLORIDA 32901

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ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is as follows:

Name: BRUNO S. ROMER
Address: 1700 LOQUAT DR.
City/State: MELBOURNE, FLORIDA 32901

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this day of , 2001.


BRUNO S. ROMER

STATE OF FLORIDA)
COUNTY OF Brevard) SS

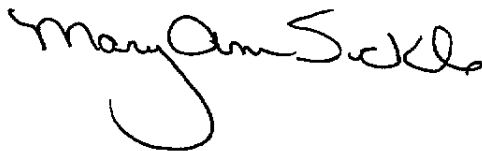


BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

Bruno Romer

known to me and known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that Bruno Romer executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 23rd day of July, 2001.



Notary Public, State of Florida

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT OF
BRUNO ROMER TILE, INC.

Pursuant to Florida Statutes Section 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida
with its registered office as indicated in the Articles of Incorporation at

1700 LOQUAT DR.

MELBOURNE, FLORIDA 32901


has named

BRUNO S. ROMER

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at
the place designated in this certificate, I hereby accept to act in this capacity, and
agree to comply with the provisions of Florida Law in keeping open said office.



(registered agent)

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