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TRANSMITTAL LETTER

FILED
01 JAN -5 AM 8:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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-01/05/01--01077--009
*****87.50 *****87.50

SUBJECT: Roman Installations, Inc.

Enclosed is an original and two (2) copies of the articles of incorporation and a check for:

\$87.50 Filing Fee, Certified Copy, & Certificate of Status

FROM: Louis C. Roman
14011 Brogden Court
Orlando, Florida 32826-6415
407-306-9959

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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ARTICLE I. NAME

The name of the corporation shall be: **Roman Installations, Inc.**

ARTICLE II. PRINCIPLE OFFICE

The principle place of business and mailing address of the corporation is:

14011 Brogden Court, Orlando, Florida 32826-6415.

ARTICLE III. PURPOSE

The purpose of this corporation is: **to purchase, sell and install flooring products; for any lawful business purpose authorized within the state.**

ARTICLE IV. SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **1,000 shares of stock.**

ARTICLE V. INITIAL OFFICERS/DIRECTORS

The initial officers shall be: **President, Vice President, Secretary and Treasurer.**

President/Treasurer: Louis Christopher Roman
14011 Brogden Court
Orlando, Florida 32826-6415

Vice President/Secretary: Tracey Jeanne Roman
14011 Brogden Court
Orlando, Florida 32826-6415

The initial Board of Directors shall have two (2) members whose names and addresses are :

Louis C. Roman	Tracey Jeanne Roman
14011 Brogden Court	14011 Brogden Court
Orlando, Florida 32826-6415	Orlando, Florida 32826-6415

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

ARTICLE VI. REGISTERED AGENT

The registered agent of the corporation is: **Louis Christopher Roman.**

The registered street address is: **14011 Brogden Court, Orlando, Florida
32826-6415.**

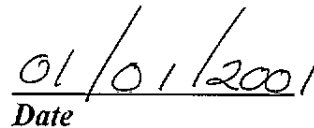
ARTICLE VII. INCORPORATOR

The incorporator of this corporation is: **Louis Christopher Roman, 14011
Brogden Court, Orlando, Florida 32826-6415.**

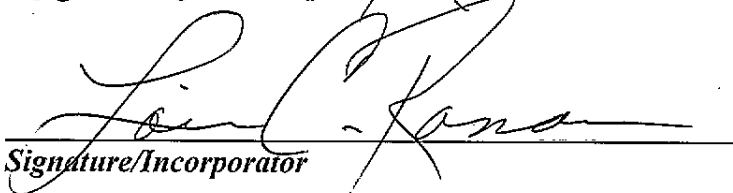
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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



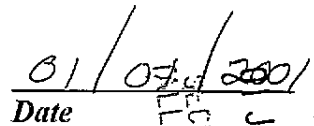
Signature/Registered Agent



Date



Signature/Incorporator



Date

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