

**Electronic Articles of Incorporation
For**

P02000083318
FILED
August 01, 2002
Sec. Of State

ROMA TILE SUPPLY OF BOCA RATON, INC.

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:

ROMA TILE SUPPLY OF BOCA RATON, INC.

Article II

The principal place of business address:

21000 BOCA RIO ROAD
A21C
BOCA RATON, FL. 33433

The mailing address of the corporation is:

21000 BOCA RIO ROAD
A21C
BOCA RATON, FL. 33433

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

1000

Article V

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

AHMED HAZAMY
5711 NE 14TH AVENUE
FORT LAUDERDALE, FL. 33334

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

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Registered Agent Signature: AHMED HAZAMY

Article VI

The name and address of the incorporator is:

AHMED HAZAMY
5711 NE 14TH AVENUE
FT LAUDERDALE, FL 33334

Incorporator Signature: AHMED HAZAMY

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
AHMED HAZAMY
5711 NE 14TH AVE
FT LAUDERDALE, FL. 33334

Title: V
JOSEPH CLEMENTI
5711 NE 14TH AVE
FT LAUDERDALE, FL. 33334

Title: S
DARLENE J HAZAMY
5711 NE 14TH AVE
FT LAUDERDALE, FL. 33334

Title: T
LORI CLEMENTI
5711 NE 14TH AVE
FT LAUDERDALE, FL. 33334