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(Requestor's Name)

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(City/State/Zip/Phone #)

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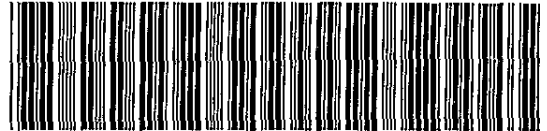
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03 MAR 13 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2. SMITH MAR 18 2003

TRANSMITTAL LETTER

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

SUBJECT: ROMANO'S TILES & MARBLE CORPORATION
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

 \$70.00
Filing Fee

 \$78.75
Filing Fee
& Certificate of Status

 \$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: MOISES LOPEZ
Name (Printed or typed)

6121 SW 18 STREET
Address

MIAMI, FL 33155
City, State & Zip

786-271-4674
Daytime Telephone Number

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

**ARTICLES OF INCORPORATION
OF
ROMANOS'S TILES AND MARBLE CORPORATION**

ARTICLE I - NAME

The name of this corporation is: **Romano's Tiles and Marble Corporation**

ARTICLE II - DURATION

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of: Installation and Sales of tiles, marbles and ceramic floor products; furthermore, transacting any other business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue **ONE THOUSAND (1000)** shares of **\$1.00** par value, which shall be designated as "Common Stock".

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ARTICLE V - PREEMPTIVE RIGHTS

In the event of the issuing of any new stocks of this corporation, Share Holders shall have the right to purchase his/her pro rated share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - PRINCIPAL LOCATION OF BUSINESS

The street address of the initial principal office of this corporation is: **6121 SW 18th Street Miami, FL. 33155**. The principal office address and the mailing address are the same.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have **Two** directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than ONE.

The name and address of the initial director of this corporation are:

Moises Lopez Director/President 6121 SW 18 Street Miami, FL. 33155

Maria E. Sosa Director/Secretary 6121 SW 18 Street Miami, FL. 33155

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

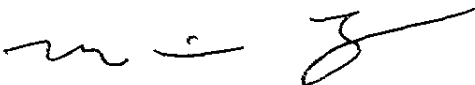
ARTICLE IX - INCORPORATOR AND OFFICERS OF CORPORATION

The name and address of the person signing these articles is:

Moises Lopez
President/CEO

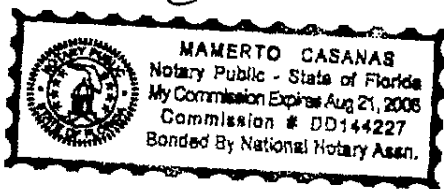
6121 SW 18 Street
Miami, Florida 33155

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation this **5th** of **March 2003**.


Moises Lopez
President/CEO

SWORN TO BEFORE ME, this 5th day of **March**, 2003
My commission expires:

Notary Public 



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN
THE STATE OF FLORIDA, NAMING AGENT UPON WHOM
SERVICE OF PROCESS MAY BE EFFECTIVE

In compliance with section 607.034 of the Florida Statutes, the following is submitted:

ROMANOS' TILES AND MARBLE CORPORATION.

Desiring to organize and be qualified under the laws of the State of Florida, with its principal place of business in the City of Miami, County of Dade, State of Florida, has named; **Smith Cooper & Liberman Accounting & Tax Service, Inc. Located at 747 Palm Ave. Hialeah, FL. 33010, County of Miami-Dade, State of Florida**, as its agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for the above mentioned corporation, the place designated in this certificate, I hereby agree to act in this capacity, and further agree to comply with the provisions of all Statues relative to the proper and complete performance of my duties.

Dated this 5th day of March, 2003


Resident and Registered Agent

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TALLAHASSEE, FLORIDA