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Lounges Nunez

305-854-8008

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : LOURDES NUNEZ, P.A.
Account Number : I19990000038
Phone : (305) 854-0888
Fax Number : (305) 854-8008

FLORIDA PROFIT CORPORATION OR P.A.

Roman Tile International Inc.

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

ROMAN TILE INTERNATIONAL INC.

ARTICLE I

NAME

The name of this corporation is Roman Tile International Inc.

ARTICLE II

PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and the mailing address of this corporation shall be, 611 Southwest 57th Avenue, Miami, Florida 33144.

ARTICLE III

DURATION

This corporation shall have perpetual existence commencing on the date of execution and acknowledgment of these articles.

ARTICLE IV

PURPOSE

This corporation is organized for the purpose of operating any activity or business permitted under the laws of United States and the State of Florida.

ARTICLE V

CAPITAL STOCK

This corporation is authorized to issue Five Hundred (500) shares at \$1.00 par value common stock.

ARTICLE VI

BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors will be either increased or diminished from time to time under the By-Laws, but shall never be less than one (1). The name and address of the director of this corporation is:

Barbara Suarez
611 Southwest 57th Avenue,
Miami, Florida 33144

Abraham Roman
611 Southwest 57th Avenue,
Miami, Florida 33144

ARTICLE VII

INCORPORATOR

The names and addresses of the person signing these Articles are:

Barbara Suarez
611 Southwest 57th
Avenue, Miami, Florida
33144

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TALLAHASSEE, FLORIDA

ARTICLE VIII

INITIAL REGISTERED OFFICE AND AGENT

The address of the initial registered office of this corporation is 611 Southwest 57th Avenue, Miami, Florida 33144, and the name of the initial Registered Agent(s) of the corporation at that address is (are): Barbara Suarez

IN WITNESS WHEREOF the undersigned has executed these articles of incorporation this 27th day of June, 2003.


Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above-stated corporation, at the place designated in ARTICLE VIII of these Article of Incorporation, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete discharge of its duties.

Dated this 27th day of June, 2003.


Registered Agent