

**Electronic Articles of Incorporation
For**

P03000083024
FILED
July 30, 2003
Sec. Of State

ROMAN TILE & MARBLE CORP.

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:

ROMAN TILE & MARBLE CORP.

Article II

The principal place of business address:

1727 FLETCHER ST.
B1
HOLLYWOOD, FL. 33020

The mailing address of the corporation is:

1727 FLETCHER ST.
B1
HOLLYWOOD, FL. 33020

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:

200

Article V

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

ION VELICU
1727 FLETCHER ST
B1
HOLLYWOOD, FL. 33020

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

P03000083024
FILED
July 30, 2003
Sec. Of State

Registered Agent Signature: ION VELICU

Article VI

The name and address of the incorporator is:

ION VELICU
1727 FLETCHER ST.
B1
HOLLYWOOD , FL 33020

Incorporator Signature: ION VELICU

Article VII

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

Title: P
ION VELICU
1727 FLETCHER ST B1
HOLLYWOOD, FL. 33020

Article VIII

The effective date for this corporation shall be:

07/29/2003