

**Electronic Articles of Incorporation
For**

**P04000021302
FILED
February 02, 2004
Sec. Of State**

DI ROMA TILES, 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:

DI ROMA TILES, INC.

Article II

The principal place of business address:

6350 WALK CIRCLE
BOCA RATON, FL. US 33433

The mailing address of the corporation is:

6350 WALK CIRCLE
BOCA RATON, FL. US 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:

100 SHARES

Article V

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

DANIEL S DIAS
6350 WALK CIRCLE
BOCA RATON, FL. 33433

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

**P04000021302
FILED
February 02, 2004
Sec. Of State**

Registered Agent Signature: DANIEL S. DIAS

Article VI

The name and address of the incorporator is:

DANIEL S. DIAS
6350 WALK CIRCLE
BOCA RATON, FL 33433

Incorporator Signature: DANIEL S. DIAS

Article VII

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

Title: P
DANIEL S DIAS
6350 WALK CIRCLE
BOCA RATON, FL. 33433 US

Article VIII

The effective date for this corporation shall be:

02/02/2004