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(Address)

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(Business Entity Name)

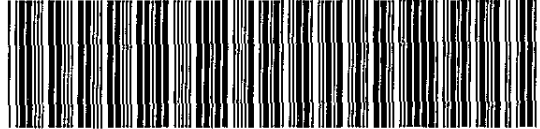
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Certified Copies _____

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FILED

2004 MAR 15 P 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten signature]
3/19/04

TRANSMITTAL LETTER

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

SUBJECT: Roman Tile and Marble Installation, Inc.
(Proposed corporate name - must include suffix)

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

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

From: Romunald Rogowicz
Name (printed or typed)

7390 Baywoods Lane

Address

Pensacola, FL 32504

City, State & Zip

(850) 232-2619

Daytime Telephone Number

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

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Roman Tile and Marble Installation, Inc.

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ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7390 Baywoods Lane
Pensacola, FL 32504

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

The total number of shares authorized is 1000 (one thousand). The class shall be common. The par value per share shall be \$1.00.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Romunald Rogowicz
7390 Baywoods Lane
Pensacola, FL 32504

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Romunald Rogowicz
7390 Baywoods Lane
Pensacola, FL 32504

ARTICLE VI OFFICERS/DIRECTORS

The officers of the corporation shall be as follows:

Romunald Rogowicz - President
7390 Baywoods Lane
Pensacola, FL 32504

ARTICLE VII PURPOSE

The purpose of the company is:

Tile and Marble Installation

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

9th day of March, 2004

Romunald Rogowicz
(Signature)

(Signature)

(Signature)

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF
THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN
DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE
STATE OF FLORIDA.

1. The name of the corporation is: Roman Tile and Marble Installation, Inc.

2. The name and address of the registered agent and office is:

Romuald Rogowicz
(Name)

7390 Baywoods Lane
(P.O. Box or Mail Drop Box **NOT** Acceptable)

Pensacola, FL 32504
(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Romuald Rogowicz
(Signature)

March 09 2004
(Date)