

P04000124705

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(Business Entity Name)

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✓
8/30/04

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: ROM TILE & DESIGN, INC

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 & Certified Copy

☒ \$87.50 Filing Fee, Certified Copy & Certificate of Status

FROM: NORU FILIP

512 NE 4th TERR

HALLANDALE, FL 33009

954-665-5899

Daytime Telephone number

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

ED
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STATE
HALLANDALE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

ROM TILE & DESIGN, INC.

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit under Chapter 607 and/or 621 of the Florida Statutes.

ARTICLE 1 – NAME

The name of the Corporation is ROM TILE & DESIGN, INC. (hereinafter, "Corporation").

ARTICLE 2 – PURPOSE OF CORPORATION

The corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE 3 – PRINCIPAL OFFICE

The address of the principal office of this Corporation is 512 NE 4th Terr. Hallandale, FL 33009 and the mailing address is 512 NE 4th Terr. Hallandale, FL 33009.

ARTICLE 4 – SHARES

The number of shares of stock is: 1,000 (One Thousand).

ARTICLE 5 – INCORPORATOR

The name and address of the Incorporator is:

DORU FILIP
512 NE 4th Terr.
Hallandale, FL 33009

ARTICLE 6 – REGISTERED AGENT

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

DORU FILIP
512 NE 4th Terr.
Hallandale, FL 33009

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CLARK COUNTY, FLORIDA

ARTICLE 7 – OFFICERS

The officers of the Corporation shall be:

President: Doru Filip
Secretary: Doru Filip

Whose address shall be the same as the principal office of the Corporation.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Doru Filip
Signature/Registered Agent

8-26-04
Date

Doru Filip
Signature/Incorporator

8-26-04
Date