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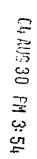
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Office Use Only



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# TRANSMITTAL LETTER

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

SUBJECT:	ROM TILE &	SESIEN, IN	<u></u>		
Enclosed are an o	original and one (1) copy of	f the articles of incor	poration and a ch	eck for:	
\$70.00 Filli	ng Fee				
\$78.75 Filli	ng Fee & Certified Copy				
\$87.50 Filli	ng Fee, Certified Copy & (	Certificate of Status			-
FROM:	DORU FIL	iP			21 × 1
	512 NE 4.	th TERR			
	HALLAHDAL	E, FL 3300)	}		
	954-665				<u>-</u>
	Daytime Telepho	one number			

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

04 AUG 30 PM 3: 54

#### 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 4<sup>th</sup> Terr. Hallandale, FL 33009 and the mailing address is 512 NE 4<sup>th</sup> Terr. Hallandale, FL 33009.

#### ARTICLE 4 – SHARES

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

#### <u>ARTICLE 5 – INCORPORATOR</u>

The name and address of the Incorporator is:

DORU FILIP 512 NE 4<sup>th</sup> Terr. Hallandale, FL 33009

### ARTICLE 6 - REGISTERED AGENT

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

DORU FILIP 512 NE 4<sup>th</sup> Terr. Hallandale, FL 33009 LLAHL COOP FLORIDA

## **ARTICLE 7 – OFFICERS**

The officers of the Corporation shall be:

President:

Doru Filip

Secretary:

Doru Filip

Whose addressed 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.

Signature/Registered Agent

8-26-04

Date

Signature/Incorporator

Flip

8-26-04 Date