

**Electronic Articles of Incorporation
For**

P04000129254
FILED
September 13, 2004
Sec. Of State
thampton

ROMERO TILES AND DECOR 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:

ROMERO TILES AND DECOR INC

Article II

The principal place of business address:

12401 WEST OKEECHOBEE ROAD
LOT 247
HIALEAH, FL. 33018

The mailing address of the corporation is:

12401 WEST OKEECHOBEE ROAD
LOT 247
HIALEAH, FL. 33018

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

Article V

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

ROMERO ARNOLDO
12401 WEST OKEECHOBEE ROAD
247
HIALEAH, FL. 33018

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

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Registered Agent Signature: ROMERO ARNOLDO

Article VI

The name and address of the incorporator is:

ROMERO ARNOLDO
12401 WEST OKEECHOBEE ROAD LO T247
HIALEAH, FL 33018

Incorporator Signature: ROMERO ARNOLDO

Article VII

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

Title: P
ARNOLDO ROMERO
12401 WEST OKEECHOBEE ROAD LOT 247
HIALEAH, FL. 33018

Article VIII

The effective date for this corporation shall be:

09/13/2004