

**Electronic Articles of Incorporation
For**

P05000103259
FILED
July 25, 2005
Sec. Of State
vingram

ROMAN TILE USA, 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:

ROMAN TILE USA, INC.

Article II

The principal place of business address:

7285 NW 31 LANE
MIAMI, FL., FL. 33122

The mailing address of the corporation is:

7285 NW 31 LANE
MIAMI, FL., FL. 33122

Article III

The purpose for which this corporation is organized is:

THIS CORPORATION IS ORGANOZED FOR THE PURPOSE OS OPERATLNG
ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OS UNITED
STATES AND STATE OF FLORIDA

Article IV

The number of shares the corporation is authorized to issue is:

FIVE HUNDRED SHARES AT \$ 1.00

Article V

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

BARBARA SUAREZ
7285 NW 31 LANE
MIAMI, FL. 33122

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

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Registered Agent Signature: BARBARA SUAREZ

Article VI

The name and address of the incorporator is:

BARBARA SUAREZ
7285 NW 31 LANE
MIAMI, FL. 33122

Incorporator Signature: BARBARA SUAREZ

Article VII

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

Title: P
BARBARA SUAREZ
7285 NW 31 LANE
MIAMI, FL. 33122

Title: VP
ABRAHAM ROMAN
7285 NW 31 LANE
MIAMI, FL. 33122