

**Electronic Articles of Incorporation
For**

P05000107628
FILED
August 02, 2005
Sec. Of State
wcunningham

ROM TILE & MARBLE, 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:

ROM TILE & MARBLE, INC.

Article II

The principal place of business address:

900 NE 4 ST
HALLANDALE, FL. US 33009

The mailing address of the corporation is:

P.O. BOX 1975
HALLANDALE, FL. US 330081975

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:

1000

Article V

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

ROBERT L KING ESQ.
2780 E. OAKLAND PARK BLVD.
FORT LAUDERDALE, FL. 33306

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

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Registered Agent Signature: ROBERT L. KING

Article VI

The name and address of the incorporator is:

IOAN TOMOIAGA
P.O. BOX 1975

HALLANDALE, FL 33008-1975

Incorporator Signature: IOAN TOMOIAGA

Article VII

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

Title: P
IOAN TOMOIAGA
P.O. BOX 1975
HALLANDALE, FL. 330081975 US

Title: VP
MARIA CIUREA
P.O. BOX 1975
HALLANDALE, FL. 330081975 US

Title: S
ROXANA R TOMOIAGA
P.O. BOX 1975
HALLANDALE, FL. 330081975 US

Title: T
DANIEL CIUREA
P.O. BOX 1975
HALLANDALE, FL. 330081975 US