

**Electronic Articles of Incorporation  
For**

P06000089936  
FILED  
July 06, 2006  
Sec. Of State  
thampton

ROMA TILE OF WELLINGTON 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:

ROMA TILE OF WELLINGTON INC

**Article II**

The principal place of business address:

137 SOUTH STATE ROAD 7  
SUITE 304  
ROYAL PALM BEACH, FL. 33414

The mailing address of the corporation is:

137 SOUTH STATE ROAD 7  
SUITE 304  
ROYAL PALM BEACH, FL. 33414

**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:

STUART M ROTMAN  
4700 N STATE ROAD 7  
STE 208  
FORT LAUDERDALE, FL. 33319

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

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Registered Agent Signature: STUART M ROTMAN

### **Article VI**

The name and address of the incorporator is:

LORI CLEMENTI  
137 SOUTH STATE ROAD 7  
SUITE 304  
ROYAL PALM BEACH, FL 33414

Incorporator Signature: LORI CLEMENTI

### **Article VII**

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

Title: P  
LORI CLEMENTI  
137 SOUTH STATE ROAD 7 STE 304  
ROYAL PALM BEACH, FL. 33414

Title: VP  
DARLENE J HAZAMY  
137 SOUTH STATE ROAD 7 STE 304  
ROYAL PALM BEACH, FL. 33414

Title: TREA  
JOSEPH CLEMENTI  
137 SOUTH STATE ROAD 7 STE 304  
ROYAL PALM BEACH, FL. 33414

Title: SEC  
AHMED HAZAMY  
137 SOUTH STATE ROAD 7 STE 304  
ROYAL PALM BEACH, FL. 33414

Title: D  
CHRISTOPHER COTE  
137 SOUTH STATE ROAD 7 STE 304  
ROYAL PALM BEACH, FL. 33414