

**Electronic Articles of Incorporation
For**

P07000063199
FILED
May 29, 2007
Sec. Of State
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ROMA MARBLE & TILE INSTALLATION, 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 MARBLE & TILE INSTALLATION, INC.

Article II

The principal place of business address:

511 N. 74TH AVENUE
HOLLYWOOD, FL. 33024

The mailing address of the corporation is:

511 N. 74TH AVENUE
HOLLYWOOD, FL. 33024

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:

RUBEN JIMENEZ
12900 SW 255 TERRACE
APT. # L103
PRINCETON, FL. 33032

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

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Registered Agent Signature: RUBEN JIMENEZ

Article VI

The name and address of the incorporator is:

RUBEN JIMENEZ
12900 SW 255 TERRACE
APT # L103
PRINCETON, FL 33032

Incorporator Signature: RUBEN JIMENEZ

Article VII

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

Title: D
RUBEN JIMENEZ
12900 SW 255 TERRACE APT# L103
PRINCETON, FL. 33032

Title: D
JUAN HERRERA
511 N. 74TH AVENUE
HOLLYWOOD, FL. 33024