

**Electronic Articles of Incorporation
For**

P07000072345
FILED
June 21, 2007
Sec. Of State
thampton

ROMA 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 TILE INSTALLATION, INC

Article II

The principal place of business address:

7804 PALMERA POINTER
101
TAMPA, FL. US 33615

The mailing address of the corporation is:

7804 PALMERA POINTER
101
TAMPA, FL. US 33615

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:

1,000

Article V

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

ROMULO TAVARES
7804 PALMERA POINTER
101
TAMPA, FL. 33615

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

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Registered Agent Signature: ROMULO TAVARES

Article VI

The name and address of the incorporator is:

PASAN INVESTMENT, INC
2310 W WATERS AV
SUITE D
TAMPA, FL 33604-2757

Incorporator Signature: JUAN SANTAELLA

Article VII

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

Title: P
ROMULO TAVARES
7804 PALMERA POINTER # 101
TAMPA, FL. 33615 US

Title: VP
DILMA HARTIGAN
7804 PALMERA POINTER # 101
TAMPA, FL. 33615 US

Article VIII

The effective date for this corporation shall be:

06/21/2007