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Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION
ROMA TILES AND MARBLE INSTALLATION INC.

Certificate of Status	0
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Page Count	03
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ARTICLES OF INCORPORATION
FOR
ROMA TILES AND MARBLE INSTALLATION INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Article of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: **ROMA TILES AND MARBLE
INSTALLATION INC.**

The principal place of business of this corporation shall be:

511 NORTH 74 AV
HOLLYWOOD FL 33024

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 100 Shares at \$1.00 per Value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually

ARTICLE V OFFICERS DIRECTOR

The name(s) and street address (es) of the initial officer (s) and director(s) if any, who shall hold office the first year of the corporation's existence of until their successor(s) is (are) elected, is (are):

President: **NELCIDA MARIA ALMONTE**
511 NORTH 74 AV
HOLLYWOOD FL 33024

VP: **JUAN E HERRERA**
511 NORTH 74 AV
HOLLYWOOD, FL 33024

ARTICLE VI INCORPORATOR(S)

The name(s) and street address (es) of the incorporator(s) to this articles of incorporation is (are)

President:

NELCIDA MARIA ALMONTE
511 NORTH 74 AV
HOLLYWOOD FL 33024

VP:

JUAN E HERRERA
511 NORTH 74 AVE
HOLLYWOOD FL 33024

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these articles of incorporation this, November 12, 2010

Signature(s) of incorporator(s)


NELCIDA MARIA ALMONTE


JUAN E. HERRERA

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, Submits the following statement in designating the registered office/ registered agent, in the State of Florida.

- The name of the corporation: **ROMA TILES AND MARBLE INSTALLATION INC.**
- The name and address of the registered agent and office is:

NELCIDA MARIA ALMONTE
511 NORTH 74 AV
HOLLYWOOD FL 33024

Signature Nelcida Almonte

Title Secy

Date 11/12/10

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE Nelcida Almonte

DATE 11/12/10