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NEW FILINGS	AMENDMENTS		
Profit	Amendment		
NonProfit	Resignation of R.A., Officer/D	irector	
Limited Liability	Change of Registered Agent	1 (()	
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Other	Merger	irector (PP) (C)	
OTHER FILINGS	REGISTRATION/ OUALIFICATION		
Annual Report	Foreign		
Fictitious Name	— 	1	

Limited Partnership

Reinstatement
Trademark
Other

Name Reservation

CR2E031(10/92)

FILL TABLE

ARTICLES OF INCORPORATION

OF

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TILES BY ROMA CORP.

The undersigned incorporators desire to form a corporation pursuant to Chapter 607, Florida Statutes and hereby adopt the following articles of incorporation for such corporation.

ARTICLE I

NAME: The name of the corporation shall be

TILES BY ROMA CORP.

ARTICLE II

<u>PURPOSE AND POWER:</u> The purpose for which the corporation is formed is to engage in any activity and business permitted under the laws of the State of Florida.

ARTICLE III

PRINCIPAL OFFICE: The address of the corporation's principal
office shall be:

2175 N.W. 26TH AVE. MIAMI, FL. 33142

ARTICLE IV:

INCORPORATOR(8): The name and address of the incorporator(s)
is(are):

GERARDO F. TRABAZO 2175 N.W. 26TH AVE. MIAMI, FL. 33142

ARTICLE Y

<u>DIRECTORS:</u> The number of directors constituting the corporation's initial Board of directors is **one**, whose name and addresses is (are):

GERARDO F. TRABAZO 2175 N.W. 26TH AVE. MIAMI, FL. 33142

ARTICLE VI

<u>SHARES OF STOCKS:</u> The aggregate number of shares of stock the corporation is authorized to issue is **100** shares which shares shall be common stock having **\$1.00** par value.

ARTICLE VII

DURATION: The duration of the corporation shall be perpetual.

D.C.

ARTICLE VIII

REGISTERED AGENT: The name and address of the permanent registered agent is: GERARDO F. TRABAZO 2175 N.W. 26TH AVE. MIAMI, FL. 33142

IN WITNESS THEREOF, We have executed these Articles of Incorporation in Miami, Dade County, Florida on this 5TH day of JULY, 1995.

SWORN AND SUBSCRIBED before me on this 5TH day of JULY, 1995.

ANGEL D. CORDOVA
NOTARY PUBLIC STATE OF FLORIDA

ECTARY PUBLIC STATE OF FLORIDA MY CONSISSION EXP. AUG. 3,1995 ROMORD THRU GROWERL ING. UND.

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In compliance with section 607.034 of the Florida Statutes, the following is submitted:
desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of MIAMI
County of DADE, State of Florida has name GERARDO F. TRABAZO
located-at 2175 N.W. 26TH AVE. MIAMI, FL. 33142
as its agent to accept service of process within the State of Florida.
Mailing address is: GERARDO F. TRABAZO
2175 N.W. 26TH AVE.

ACKNOWLEDGMENT

MIAMI, FL. 33142

Having been named to accept service of process for the above mentioned corporation, at the place designated in this Certificate, I hereby am familiar with and accept the duties and responsibilities as register agent for said corporation and agree to act in this capacity, and further agree to comply with the provisions of all Statues relative to the proper and complete performance of my duties.

Dated this 5TH day of JULY, 1995.

GERARDO F. TRABAZO REGISTERED AGENT