

P 96000064136

LAW OFFICES OF
KOPELMAN & BLANKMAN
A PROFESSIONAL ASSOCIATION

FILED

96 JUL 26 PM 3:03

NATIONSBANK TOWER, SUITE 1611
ONE FINANCIAL PLAZA
PORT LAUDERDALE, FLORIDA 33394

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LAWRENCE M. KOPELMAN
DOUGLAS A. BLANKMAN

TELEPHONE
(954) 462-6855
FAX (954) 462-6899

July 24, 1996

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

600001305486
-07/26/96--01046--014
****122.50 ****122.50

RE: Roma Tile & Stone, Inc.

Gentlemen:

Enclosed herewith please find the original and one copy of the Articles of Incorporation of Roma Tile & Stone, Inc., together with a check in the amount of \$122.50 representing payment for filing same. Please file the original and return a certified copy to the undersigned at your earliest convenience.

Thank you for your courtesy and cooperation in this matter.

Very truly yours,


Douglas A. Blankman

DAB/cjl
Enclosure

Quoted from
Douglas Blankman's office
GAVE

AUTHORIZATION BY PHONE TO

CORRECT *add R & name*

DATE *to article 11*

FOR *PH*

PH 7/31/96

ARTICLES OF INCORPORATION

OF

ROMA TILE & STONE, INC.

FILED

96 JUL 26 PM 3:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation is ROMA TILE & STONE, INC.

The address of the principal office of this corporation shall be: 1790 North Powerline Road, Pompano Beach, Florida 33069.

ARTICLE II - DURATION

This corporation is to exist perpetually.

ARTICLE III- NATURE OF BUSINESS

This corporation may engage or transact in 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 IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1.00 par value per share.

ARTICLE V - ADDRESS

The street address of the initial registered office of the corporation is 1790 N. Powerline Road, Pompano Beach, Florida 33069. The registered agent is Lino P. Lepore.

ARTICLE VI - BOARD OF DIRECTORS

The names and addresses of the initial directors of this corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

ROBERT CARLIN President	1790 N. Powerline Road Pompano Beach, FL 33069
LINO P. LEPORE Vice-President	1790 N. Powerline Road Pompano Beach, FL 33069
DARREN SHAPIRO Secretary	1790 N. Powerline Road Pompano Beach, FL 33069

ARTICLE VII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE VIII - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Robert Carlin, 1790 N. Powerline Road, Pompano Beach, Florida 33069.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 16 day of July, 1996.


ROBERT CARLIN

FILED

96 JUL 26 PM 3:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above appeared ROBERT CARLIN, who is personally known to me to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 16th day of July, 1996.

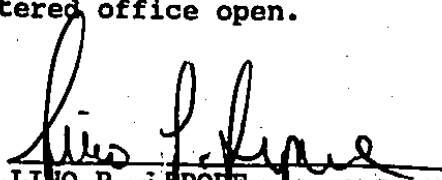
My Commission Expires:


NOTARY PUBLIC



ACKNOWLEDGMENT AND APPOINTMENT BY REGISTERED AGENT

Having been named the Registered Agent for ROMA TILE & STONE, INC., at the place designated in the foregoing Articles of Incorporation, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.


LINO P. LEPORE