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September 8, 1997

Secretary of State  
Corporate Records Bureau  
Divisions of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32301

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-09/10/97--01031--015  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: THE ROMANS MARBLE, STONE & TILE, INC.

Gentlemen:


Enclosed please find an original and a copy of the Articles of Incorporation for the above referenced corporation.

Enclosed please also find our check no. 947 made payable to the Secretary of State in the sum of \$70.00 in order to defray your filing fee.

Please return the file stamped copy of the Articles of Incorporation to the undersigned at your earliest convenience.

If you have any questions, please feel free to contact the undersigned.

Very sincerely yours,

  
Anthony M. Nardella, Jr.

AMN/ru2  
secstate.lr  
Enclosures

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 SEP 10 AM 9:21

9-11-97  
WS

ARTICLES OF INCORPORATION

OF

THE ROMANS MARBLE, STONE & TILE, INC.

FILED  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
SEP 10 AM 9:22

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is THE ROMANS MARBLE, STONE & TILE, INC.

ARTICLE II

The existence of the corporation shall begin immediately upon filing with the Florida Department of State.

ARTICLE III

The street address of the principal office of the Corporation is 10784 Oak Glen Circle, Orlando, Florida 32817.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 10,000, all of which shall be Common Shares with a par value of \$.01. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 10784 Oak Glen Circle, Orlando, Florida 32817. The initial registered agent for the Corporation at that address is Wael T. Rumman.

ARTICLE VI

The initial board of directors shall consist of one (1) member. The name and address of the person who will serve on the initial board of directors is:

Name	Address
Wael T. Rumman	10784 Oak Glen Circle, Orlando, Florida 32817



