

P98000000197

Charter Number Only

12/23/97

GARY Edwards

Requestor's Name
20801 Biscayne Blvd. #429

Address
Aventura FL 33180

City State ZIP Phone
947-21216

DATE
ONLY

100002388231--8
-01/02/98--01039--014
*****70.00 *****70.00

CORPORATION(S) NAME

Roman-Tech. tile, Inc.

FILED
98 JAN -2 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Mark | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution | |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> Mail Out |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier



Empire Toll Free: 1-800-432-3028

Handwritten signature and date: 12/23/97

ARTICLES OF INCORPORATION
ROMAN-TECH. TILE, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I-NAME

The name of this Corporation shall be ROMAN-TECH. TILE, INC.

ARTICLE II-DURATION

The Corporation shall have perpetual existence commencing upon the date of filing of these Articles with the Department of State.

ARTICLE III-PURPOSE

The Corporation is formed for the purpose of transacting any and all lawful business.

ARTICLE IV-CAPITAL STOCK

The Corporation is authorized to issue Five Thousand (5000) shares of Common Stock with a par value of Ten (\$10.00) Dollars each share, such shares to be designated as "Common Shares".

ARTICLE V-PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI-INITIAL REGISTERED AGENT AND CORPORATE OFFICE

The street address of the initial registered office of this Corporation is 1107 N.E. 5th Street, Hollywood, Florida 33020 and the name of the initial registered agent at that address is STEFAN NEAGU

ARTICLE VII-INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Director constituting the initial Board of Directors. The number of Directors of the Corporation may be increased or decreased from time to time by the by-laws, however, there shall never be less than one (1) Director nor more than three (3) Directors. The name and address of the initial Board of Directors of the Corporation is:

STEFAN NEAGU
1107 N.E. 5th Street
Hollywood, Florida 33020

ARTICLE VIII-INCORPORATORS

The name and address of the Person signing these Articles of Incorporation is:

STEFAN NEAGU
1107 N.E. 5th Street
Hollywood, Florida 33020


ARTICLE IX-INDEMNIFICATION

The Corporation shall indemnify any officer or Director or any former Officer or Director to the full extent permitted by-law.

ARTICLE X-AMENDMENT

The Corporation reserves the right to Amend or Repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by vote of the majority of the Board of Directors, and any right conferred to shareholders of the Corporation is subject to this reservation.

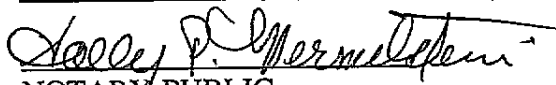
IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation this 19 day of December, 1997.


STEFAN NEAGU
Incorporator

STATE OF FLORIDA
COUNTY OF BROWARD

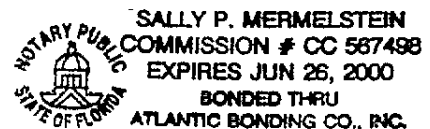
BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally came and appeared STEFAN NEAGU known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed said Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 19th day of December, 1997.


NOTARY PUBLIC
STATE OF FLORIDA

My Commission Expires:

June 26, 2000



CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT
UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST that ROMAN-TECH. TILE, INC., desiring to organize under the laws of the State of Florida, with its principal place of business at 1107 N.E. 5th Street, Hollywood, Florida 33020 has named STEFAN NEAGU, located at 1107 N.E. 5th Street, Hollywood, Florida 33020 its agent to accept service of process within Florida.

Dated: 19.12.97

x Stefan Neagu
STEFAN NEAGU
Incorporator

Having been named to accept service of process for the above named 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 this proper performance of my duties.

x Stefan Neagu
STEFAN NEAGU
Resident Agent

FILED
98 JAN -2 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA