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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State

Division of Corporations
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To:
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From:
     Account Name    : ANA DALMAU ARES, P.A.
     Account Number  : I20000000268
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FLORIDA PROFIT CORPORATION OR P.A.

OBELLIS WOOD FLOORS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	$78.75

ARTICLES OF INCORPORATION OF OBELLIS WOOD FLOORS, INC.

ARTICLE I

The name of the corporation is Obellis Wood Floors, Inc.
The principal office and mailing address shall be: 8575 N.W. 5th Terrace #1
Miami, Florida 33126

ARTICLE II
DURATION

This corporation shall have perpetual existence commencing at the time of filing of the Articles of Incorporation with the Department of State.

ARTICLE III
PURPOSE

Any and all legal business in the State of Florida.

ARTICLE IV
CAPITAL STOCK

This corporation is authorized to issue 1000 @ 1.00 per value common stock.

ARTICLE V
RIGHTS UPON LIQUIDATION OR DISSOLUTION

In the event of any voluntary or involuntary liquidation, dissolution or winding up of this corporation, the holders of record of the common shares all receive a ratable distribution of the assets of the corporation.

ARTICLE VI
PREEMTIVE RIGHTS

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

ARTICLE VII
INITIAL REGISTERED OFFICE AND AGENT

The name of the initial agent of this corporation is : Lazaro William Gonzalez

The street address of the initial registered office of this corporation is
8575 N.W. 5th Terrace #1, Miami, Florida 33126

Having been named as registered agent and to accept service of the process for the above stated corporation at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar and accept the obligations of my position as registered agent.

Lazaro William Gonzalez
Registered Agent

5-27-03
Date

ARTICLE VIII
BOARD OF DIRECTORS

This corporation shall have at least one director. The number of director may be increased or diminished from time to time as provided fro the By-Laws, but shall never be less than one. The Board of Directors shall consist of one President and one Vice President. The name and address of the initial Board of Directors are:

TITLE	NAME	ADDRESS
President	Lazaro William Gonzalez	8575 N.W. 5TH Terrace #1 Miami, Florida 33126
Vice-President	Kyrene E. Gonzalez	8575 N.W 5th Terrace #1 Miami , Florida 33126

ARTICLE IX
INCORPORATOR

The name and address of the person signing this Article is:

NAME	ADDRESS
Lazaro William Gonzalez	8575 N.W 5th Terrace #1 Miami, Florida 33126

Lazaro William Gonzalez

ARTICLE X
BY LAWS

The powers to adopt, alter, amend and repeal by-laws shall be vested only in the board of directors.

ARTICLE XI
RESTRICTIONS OF THE TRANSFER OF STOCK

Share of capital stock of this corporation shall be issued initially to the following person in the amount set opposite his/her name.

None at this time.

Shares held by initial shareholders listed above may not be resold or otherwise transferred to others unless such shares are first offered to the remaining shareholders of this corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified by written agreement among all of the shareholders and the corporation.

ARTICLE XII
CUMULATIVE VOTING

At each election for directors, each shareholder entitled to vote at such election shall have their right to cumulative his/her votes by giving one candidate as many votes as the number of directors to be elected at the time multiplied by the number of his/her shares,

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or by distributing such votes on the same principle among any number of such candidates.

ARTICLE XIII
SHAREHOLDERS QUORUM AND VOTING

Fifty (50%) percent of the shares plus one entitled to vote represented in person or by proxy shall constitute a quorum at the meeting of the shareholders. If the quorum is presented the affirmative vote of fifty percent plus one represented at the meeting and entitled to vote in the subject matter shall be the act of the shareholder.

ARTICLE XIV
AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation , or may amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, The undersigned subscriber have executed these Articles of Incorporation this 27th of MAY, 2003.

Lazaro William Gonzalez 5-27-03
Date

STATE OF FLORIDA)
) SS
COUNTY OF DADE)

BEFORE ME, an office duly authorized in the State aforesaid and the County aforesaid, to take acknowledges, personally appeared Lazaro William Gonzalez, proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to the within instrument, and acknowledge that he executed it.
WITNESS my hand and official seal.

Notary's Signature

RAFAEL DIAZ-GUZMAN
MY COMMISSION # DD 090404
EXPIRES: February 10, 2006
Bonded Thru Budget Notary Services