

**Electronic Articles of Incorporation
For**

**P03000157696
FILED
December 26, 2003
Sec. Of State**

RAMIREZ FLOORING INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

RAMIREZ FLOORING INC

Article II

The principal place of business address:

614 ELNOR ST
PLANT CITY, FL. US 33563

The mailing address of the corporation is:

614 ELNOR ST
PLANT CITY, FL. US 33563

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1500 SHARES

Article V

The name and Florida street address of the registered agent is:

ANTONIO RAMIREZ
614 ELNOR ST
PLANT CITY, FL. 33563

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ANTONIO RAMIREZ

Article VI

The name and address of the incorporator is:

ANTONIO RAMIREZ
614 ELNOR ST
PLANT CITY FL 33563

Incorporator Signature: ANTONIO RAMIREZ

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PT
ANTONIO RAMIREZ
614 ELNOR ST
PLANT CITY, FL. 33563 US

Title: VP
RAFAEL RAMIREZ
614 ELNOR ST
PLANT CITY, FL. 33563 US

Title: SEC
JUAN RAMIREZ
614 ELNOR ST
PLANT CITY, FL. 33563 US

Article VIII

The effective date for this corporation shall be:

12/26/2003