

**Electronic Articles of Incorporation
For**

P04000113065
FILED
August 03, 2004
Sec. Of State
bmcknight

AMERICA MASTERS FLOORING U.S. 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:

AMERICA MASTERS FLOORING U.S. INC.

Article II

The principal place of business address:

2290 WOOD STREET
SARASOTA, FL. US 34237

The mailing address of the corporation is:

2290 WOOD STREET
SARASOTA, FL. US 34237

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:

1,000,000

Article V

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

TIMOTHY P NEUMANN SR.
2290 WOOD STREET
SARASOTA, FL. 34237

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

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Registered Agent Signature: TIMOTHY PAUL NEUMANN SR.

Article VI

The name and address of the incorporator is:

JOSHUA DAVID NEUMANN
2290 WOOD STREET
SARASOTA FLORIDA 34237

Incorporator Signature: JOSHUA DAVID NEUMANN

Article VII

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

Title: P
JOSHUA D NEUMANN
2290 WOOD STREET
SARASOTA, FL. 34237 US

Title: SEC.
TIMOTHY P NEUMANN JR.
P.O. BOX 88156
STEAMBOAT SPRINGS, CO. 80488 US

Title: TRES
TIMOTHY P NEUMANN JR,
P.O. BOX 88156
STEAMBOAT SPRINGS, CO. 84088 US

Article VIII

The effective date for this corporation shall be:

08/02/2004