

**Electronic Articles of Incorporation
For**

P05000127971
FILED
September 16, 2005
Sec. Of State
jshivers

M & E FLOOR COVERING, 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:

M & E FLOOR COVERING, INC.

Article II

The principal place of business address:

12740 EQUESTRIAN CIRCLE
#2903
FORT MYERS, FL. 33907

The mailing address of the corporation is:

12740 EQUESTRIAN CIRCLE
#2903
FORT MYERS, FL. 33907

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:

1000

Article V

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

MARCELA DA SILVA
12740 EQUESTRIAN CIRCLE
#2903
FORT MYERS, FL. 33907

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

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Registered Agent Signature: MARCELA DA SILVA

Article VI

The name and address of the incorporator is:

RUDOLPH MATLAND
12995 SOUTH CLEVELAND AVENUE
SUITE 107
FORT MYERS, FL 33907

Incorporator Signature: RUDOLPH MATLAND

Article VII

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

Title: P
MARCELA DA SILVA
12740 EQUESTRIAN CIRCLE #2903
FORT MYERS, FL. 33907

Title: VP
ELIADE MENDES
12740 EQUESTRIAN CIRCLE #2903
FORT MYERS, FL. 33907

Title: S
JOSE DA COSTA
12740 EQUESTRIAN CIRCLE #2903
FORT MYERS, FL. 33907

Article VIII

The effective date for this corporation shall be:

09/16/2005