

**Electronic Articles of Incorporation
For**

P08000000342
FILED
January 02, 2008
Sec. Of State
tburch

HOLY WOOD FLOORING CORP

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:

HOLY WOOD FLOORING CORP

Article II

The principal place of business address:

1668 W HILLSBORO BLVD
DEERFIELD BEACH, FL. 33442

The mailing address of the corporation is:

1668 W HILLSBORO BLVD
DEERFIELD BEACH, FL. 33442

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:

100

Article V

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

FRANCISCO MENESCAL
1668 WEST HILLSBORO BLVD
DEERFIELD BEACH, FL. 33442

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

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Registered Agent Signature: FRANCISCO MENESCAL

Article VI

The name and address of the incorporator is:

FRANCISCO MENESCAL
1668 WEST HILLSBORO BLVD

DEERFIELD BEACH, FL 33442

Incorporator Signature: FRANCISCO MENESCAL

Article VII

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

Title: P
FRANCISCO MENESCAL
3370 BEAU RIVAGE DR B-2
POMPANO BEACH, FL. 33064

Title: V
WELLINGTON PEREIRA
3370 BEAU RIVAGE DR B-2
POMPANO BEACH, FL. 33064

Article VIII

The effective date for this corporation shall be:

01/02/2008