

**Electronic Articles of Incorporation
For**

P08000044566
FILED
May 02, 2008
Sec. Of State
tburch

VENECIA TILES & LAMINATE, 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:

VENECIA TILES & LAMINATE, INC.

Article II

The principal place of business address:

2471 NW 72 AV
MIAMI, FL. 33122

The mailing address of the corporation is:

2471 NW 72 AV
MIAMI, FL. 33122

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:

JESUS E RAMIREZ
11325 SW 53 TERR
MIAMI, FL. FL, 33165

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

P08000044566
FILED
May 02, 2008
Sec. Of State
tburch

Registered Agent Signature: JESUS RAMIREZ

Article VI

The name and address of the incorporator is:

JESUS RAMIREZ
11325 SW 53 TERR

MIAMI, FL 33165

Incorporator Signature: JESUS RAMIREZ

Article VII

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

Title: P
JESUS E RAMIREZ
2471 NW 72 AV
MIAMI, FL. 33122

Title: VP
WILMER QUINTERO SR
2471 NW 72 AV
MIAMI, FL. 33122

Article VIII

The effective date for this corporation shall be:

04/29/2008