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Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

0589.13721

FOREIGN PROFIT QUALIFICATION

PIANETA LEGNO FLOORS USA, INC.

AL

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Planeta Legno Floors USA, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. New York 3. 11-3465102
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11-23-98 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 1100 Second Avenue, New York, NY 10022
(Principal office address)
1100 Second Avenue, New York, NY 10022
(Current mailing address)

8. Opening of the new Showroom in FL.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

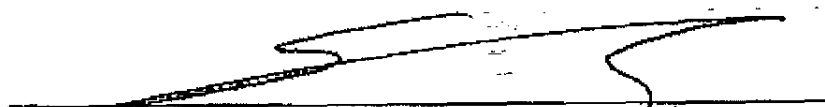
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Serkan Elermek

Office Address: 1855 Griffin Road C-228

Dania Beach, Florida 33004
(City) (Zip code)

10. Registered agent's acceptance:
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Ercan Elemek

Address: 1100 Second Avenue

New York, NY 10022

Director: Serkan Elemek

Address: 1100 Second Avenue

New York, NY 10022

B. OFFICERS

President: Ercan Elemek

Address: 1100 Second Avenue

New York, NY 10022

Vice President: Serkan Elemek

Address: 1100 Second Avenue

New York, NY 10022


Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. ERCAN ELEMENK SERKAN ELEMENK
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**State of New York } ss:
Department of State**

I hereby certify, that the Certificate of Incorporation of PLANETA LEGNO FLOORS USA, INC. was filed on 11/23/1998, under the name of PLANETA LEGNO FLOORS USA, INC., with perpetual duration, and that a diligent examination has been made of the Corporate Index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation. I further certify the following:

A certificate changing name to PLANETA LEGNO FLOORS USA, INC. was filed on 12/02/1998.

The Biennial Statement is past due.

I further certify, that no other documents have been filed by such Corporation.



Witness my hand and the official seal of the Department of State at the City of Albany, this 17th day of March two thousand and three.

A handwritten signature in black ink, appearing to read "R. A. DeS..."

Secretary of State