

**Electronic Articles of Organization
For
Florida Limited Liability Company**

**L04000048355
FILED 8:00 AM
June 28, 2004
Sec. Of State
mhodges**

Article I

The name of the Limited Liability Company is:
HARDWOOD FLOORS DIRECT, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
2720 SW 55TH STREET
FORT LAUDERDALE, FL. 33312

The mailing address of the Limited Liability Company is:
2720 SW 55TH STREET
FORT LAUDERDALE, FL. 33312

Article III

The purpose for which this Limited Liability Company is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:
BARTHE & LEIGH LLP
2455 E. SUNRISE BLVD.
SUITE 602
FORT LAUDERDALE, FL. 33304

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating 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 Signature: FREDERIC M. BARTHE, ESQ.

Article V

The name and address of managing members/managers are:

Title: MGRM
ERIC LACASSE
6462 DE L' EMERILLON
ST-ROSE, QC. H7L5R1

Title: MGRM
ROCKY LISCIO
1 PALACE PIER CT # 1303
TORONTO, ON. M8V3W9

Title: MGRM
JOSE CANELLAS
2626 BLVD. POIRIER, # 407
ST-LAURENT, QC. H4R2X6

Title: MGRM
NATALIA COMAS
2718 SW 55TH STREET
FORT LAUDERDALE, FL. 33312

Article VI

The effective date for this Limited Liability Company shall be:

06/28/2004

Signature of member or an authorized representative of a member

Signature: FREDERIC M. BARTHE

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