

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

L04000093552
FILED 8:00 AM
December 28, 2004
Sec. Of State
mhodges

Article I

The name of the Limited Liability Company is:

MORNING STAR FLOORS LLC

Article II

The street address of the principal office of the Limited Liability Company is:

21370 LANCASTER RUN
UNIT 1625
ESTERO, FL. 33928

The mailing address of the Limited Liability Company is:

21370 LANCASTER RUN
UNIT 1625
ESTERO, FL. 33928

Article III

The purpose for which this Limited Liability Company is organized is:

FLOOR INSTALLATION

Article IV

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

STEPHEN BAIERA
21370 LANCASTER RUN
UNIT 1625
ESTERO, FL. 33928

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: STEPHEN BAIERA

Article V

The name and address of managing members/managers are:

Title: P
STEPHEN BAIERA
21370 LANCASTER RUN UNIT 1625
ESTERO, FL. 33928

Title: VP
PAUL GRAHAM
94 MANILA AVENUE
STATEN ISLAND, NY. 10306

L04000093552
FILED 8:00 AM
December 28, 2004
Sec. Of State
mhodges

Article VI

The effective date for this Limited Liability Company shall be:

12/28/2004

Signature of member or an authorized representative of a member

Signature: STEPHEN BAIERA