

TRANSMITTAL LETTER

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT:

300003331953--1 -07/21/00--01092--006 ******87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

\$70.00 \$78.75 \$887.50 Filing Fee Filing Fee Filing Fee, & Certificate of Status

Certificate of Status

ADDITIONAL COPY REQUIRED

Floors to Ceilings, Inc.

| FROM: | Luiz Henrique Mouzinho | |
|-------|----------------------------|---|
| | Name (Printed or typed) | • |
| | 6800 N.W. 39th Avenue #243 | |
| | Address | |
| | Coconut Creek, FL 33073 | , |
| | City, State & Zip | • |
| | 954-540-3548 | |
| | Daytime Telephone number | |

FILED 00 JUL 21 PM 12: 12 SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Floors to Ceilings, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

6800 N.W. 39th Avenue #243 Coconut Creek, FL 33073

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Conduct business services in accordance with the laws of the State of Florida

ARTICLE IV SHARES

The number of shares of stock is:

250

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Luiz Henrique Mouzinho 6800 N.W. 39th Avenue #243

Coconut Creek, FL 33073

ARTICLE VI REGISTERED AGENT

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

Luiz Henrique Mouzinho 6800 N.W. 39th Avenue #243 Coconut Creek, FL 33073

INCORPORATOR

The name and address of the Incorporator is:

Luiz Henrique Mouzinho 6800 N.W. 39th Avenue #243 Coconut Creek, FL 33073

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, Lapt familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent