Division of Corporations

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Division of Corporations

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Account Number: 119990000045 Phone: (954)730-0640

Phone : (954)730-0640 Fax Number : (954)730-0292

FLORIDA PROFIT CORPORATION OR P.A.

DEL RISCO FLORING GROUP, INC.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

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Articles of Incorporation

ne undersigned incorporator(s) for the purpose of forming a corporation under the Florida Business orporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - Corporate Name

DEL RISCO FLOORING GROUP, INC.

ARTICLE II - Terms of Existence

his corporation will exist perpetually, unless dissolved according to Florida Lav

ARTICLE III - Nature of Business

his Corporation may engage or transact in any lawful activities permitted under the laws of the gnited States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV - Capital Stock

he number of shares of stock that this corporation is authorized to have outstandingly at anyone me is: 1000 shares of common stock having \$1.00 par value per share. This corporation won't commence business until at least the \$1000.00 have been received by it, as consideration for the suance of shares.

ARTICLE V - Incorporator

he name and street address of the incorporator to these Articles of Incorporation are:

Ivonne Amaya 5440 North State Road 7, Suite.5 Fort Lauderdale, FL 33319

RTICLE VI - Initial Registered Agent and Address

he name and street address of the initial registered agent are:

Jairo M. Bosch 5440 North State Road 7, Suite 5 Fort Lauderdale, FL 33319

ARTICLE VII - Shareholders

The name(s) and street address(es) of the shareholder(s) to this corporation is(are):

Jaime Eduardo Del Risco [100.00%] 7820 N.W. 40th Court Coral Springs, FL 33065

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ARTICLE VIII - Officers

ne name(s) and street address(es) of the initial officer(s) of this corporation is(are):

Jaime Eduardo Del Risco [P/V/T/S/D] 7820 N.W. 40th Court Coral Springs, FL 33065

ARTICLE IX - Special Provision [Losses on Small Business Stock]

he stock of this corporation is intended to qualify under the requirements of Section 1244 of the sternal Revenue Code and the regulations issued thereunder. Such actions, as are necessary will e taken by the appropriate officers to accomplish this compliance.

ARTICLE X - Liquidation

the event of any voluntary or involuntary liquidation, dissolution or winding up of this corporation, e assets of the corporation will be payable and distributed to the Shareholder(s), Board of irectors, and Officers.

ARTICLE XI - Indemnification Agreement and Covenant not to Sue

his corporation will indemnify and hold harmless it's Shareholders, Directors, and Officers from any actions they take on behalf of the corporation. If a Shareholder, Director, or Officer is ever sued for ctions taken on behalf of the corporation, these provisions require that the corporation be held esponsible as agreed upon by the Shareholders, Directors, and Officers.

N WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation n this 15th day of January, 2001.

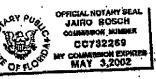
STATE OF FLORIDA COUNTY OF BROWARD

Before me personally appeared <u>Ivenne Amaya,</u> to me woll known, and known to me to be the person described in, and who executed the foregoing instrument, and acknowledged to and before me that said instrument was executed for the purposes therein expressed.

WITNESS my harroyand afficial seal, this 15th day of January, 2001

rairo Bosch - Notary Public Commission Nº CC732269

My commission expires: May 3, 2002



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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

ursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, granized under the laws of the State of Florida, submits the following statement in designating the granized office/registered agent, in the state of Florida.

The name of the corporation is:

DEL RISCO FLOORING GROUP, INC.

The name and street address of the registered agent are:

Jairo M. Bosch 5440 North State Road 7, Suite.5 Fort Lauderdale, FL 33319

The mailing address of this corporation is:

7820 N.W. 40th Court CorabSprings, FL 33065

ignature:_

fitle: Registered Agent pate: January 15, 2001

laving been named as registered agent and to accept service of process for the above stated corporation 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 elating to the proper and complete performance of my duties, and accept the obligations of my osition as registered agent.

\$ignature:_

Title: Registered Agent Date: January 15, 2001

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