

PO1000026899

March 1, 2001

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

Re; EURO FLOORING OF PALM BEACH, INC.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Article of Incorporation together with my check in the amount of \$ 121.50.

This represents the cost of the Filing fees, Certified Copy of Articles of incorporation and fee for registered Agent Designation for the above named corporation.

Very Truly Yours,

Juhani Tusa
JUHANİ TUSA

EURO FLOORING OF PALM BEACH, INC.
(name of corporation)

MAILING ADDRESS OF CORPORATION _____

803 RIDGE RD., # 2

LANTANA, FL. 33462

PHONE _____

(561)685-1225 EXT _____

Juhani Tusa GAVE
AUTHORIZATION BY PHONE TO
CORRECT R.A. name to
DATE 3/14/01
DOC. EXAM Dale White

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF

EURO FLOORING OF PALM BEACH, INC.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I * CORPORATE NAME

The name of the Corporation is:

EURO FLOORING OF PALM BEACH, INC.

ARTICLE II * DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III * PURPOSE

This corporation is organized for the purpose of engaging in any activities of business permitted under the laws of the United States and the State of Florida.

ARTICLE IV * CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED shares (500) of
ONE Dollar(s) (\$1.00) par value Common Stock, which shall be designated
"Common Shares".

ARTICLE V * INITIAL REGISTERED OFFICE AND AGENT

The principle office, if known, or the mailing address of the corporation is:

NAME _____
JUHANI TUSA
ADDRESS _____
803 RIDGE RD., # 2
CITY _____ STATE _____ ZIP _____
LANTANA FLORIDA 33462

ARTICLE VI * INITIAL BOARD OF DIRECTORS

This corporation shall have ONE_(1) Directors initially. The number of directors may be either increased or diminished from time to time by the By-laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME _____
JUHANI TUSA
ADDRESS _____
803 RIDGE RD., # 2
CITY _____ STATE _____ ZIP _____
LANTANA FLORIDA 33462

NAME _____
ADDRESS _____
CITY _____ STATE _____ ZIP _____

NAME _____
ADDRESS _____
CITY _____ STATE _____ ZIP _____

ARTICLE VII * INCORPORATORS

The name and address of the Incorporators signing these Articles of Incorporation are as follows:

NAME

JUHANI TUSA

ADDRESS

803 RIDGE RD., # 2

CITY

LANTANA

STATE

ZIP

FL

33462

NAME

ADDRESS

CITY

STATE

ZIP

NAME

ADDRESS

CITY

STATE

ZIP

in witness whereof, THE UNDERSIGNED SUBSCRIBER(S) HAVE
EXECUTED THESE ARTICLES OF INCORPORATION THIS 6th
DAY OF MARCH, 2001.

Juhani Tusa

STATE OF FLORIDA) SS
COUNTY OF PALM BEACH)

before me, a Notary Public authorized to take acknowledgments in the State and County
set forth above, personally appeared

JUHANI TUSA

known to me and known to be the person(s) who executed the foregoing Articles of
Incorporation, and who acknowledged before me that HE executed these Articles
of Incorporation. IN WITNESS WHEREOF, I have hereunto affixed my hand and seal,
in the State and County aforesaid, this 6th day of MARCH, 2001.

(Notary Seal)

HEIKKI I. JAAKKOLA
Notary Public, State of Florida
My Comm. Expires Apr. 4, 2002
No. CC 728938
Bonded Thru Western Surety

Heikki I. Jaakkola
(Notary Public, State of Florida at large)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED
AGENT OF

EURO FLOORING OF PALM BEACH, INC._____
(NAME OF CORPORATION)

PURSUANT TO FLORIDA STATUTES SECTIONS 48.091 and 607.0501, the
following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its
registered office as indicated in the Articles of incorporation

at _____ 803 RIDGE RD., # 2 _____

_____ LANTANA, FL. 33462 _____

has named _____ JUHANI TUSA _____
located at the aforesaid address, as its Registered Agent to accept service of process
within this statement.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated
corporation at the place designated in this certificate, and being familiar with the
obligations of that position, I hereby accept to act in this capacity, and agree to comply
with the provisions of Florida law in keeping open said office.

(registered agent)

_____ JUHANI TUSA _____