

**Electronic Articles of Incorporation
For**

**P02000005090
FILED
January 15, 2002
Sec. Of State**

LA ITALIANA FLOORING, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

LA ITALIANA FLOORING, INC.

Article II

The principal place of business address:

290 NE 183RD STREET
MIAMI, FL. 33179

The mailing address of the corporation is:

290 NE 183RD STREET
MIAMI, FL. 33179

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

JACK COHEN SR.
290 NE 183RD STREET
MIMAI, FL.

I certify that I am familiar with and accept the responsibilities of
registered agent.

Registered Agent Signature: JACK COHEN

Article VI

The name and address of the incorporator is:

JACK COHEN
290 NE 183RD STREET

MIAMI, FLORIDA 33179

Incorporator Signature: JACK COHEN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JACK COHEN SR
290 NE 183RD STREET
MIAMI, FL. 33179