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FLORIDA PROFIT CORPORATION OR P.A.

wood floor mart, inc.

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FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 20, 2002

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SUBJECT: WOOD FLOOR MART, INC.
REF: W02000027386

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ARTICLES OF INCORPORATION

Article 1: Name of Corporation: **WOOD FLOOR MART, INC.**

Address of Corporation: 630 NW 113th Street
 Miami, FL 33168

Article 2: **CAPITAL STOCK:** The number of shares which the corporation has authorized to be outstanding at any one time is 100.
PAR VALUE \$1.00

Article 3: **REGISTERED OFFICE:** The street address of the initial registered office of the corporation shall be:

Carlos D. Lerman, Esquire, 2611 Hollywood Blvd., Hollywood, FL 33020

I am familiar with and hereby accept the duties, responsibilities as registered agent for said corporation

Carlos D. Lerman, Esquire

Date

Article 4. The board of directors are as follows:

The name and address of the Initial Director:

Fabian Llobell, 630 NW 113th Street, Miami, FL 33168

Vittorio Prinetto, 630 NW 113th Street, Miami, FL 33168

Article 5. The Name and address of the incorporator is:

Fabian Llobell, 630 NW 113th Street, Miami, FL 33168

In witness whereof, I have subscribed my name

Fabian Llobell

Prepared By: Carlos D. Lerman, Esquire
 Florida Bar No. 768448
 Smoler, Lerman, Bente & Whitebook, P.A.
 2611 Hollywood Boulevard
 Hollywood, FL 33020
 Telephone (954) 922-2811

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