

**Electronic Articles of Incorporation
For**

P03000008775
FILED
January 23, 2003
Sec. Of State

PREMIUM HARDWOOD 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:

PREMIUM HARDWOOD FLOORING INC

Article II

The principal place of business address:

5900 STIRLING ROAD
BAY # 2
HOLLYWOOD, FL. US 33021

The mailing address of the corporation is:

5900 STIRLING ROAD
BAY # 2
HOLLYWOOD, FL. US 33021

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:

7500

Article V

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

GASTON MALETTE
5900 STIRLING ROAD
BAY # 2
HOLLYWOOD, FL. 33021

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

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Registered Agent Signature: GASTON MALETTE

Article VI

The name and address of the incorporator is:

GASTON MALETTE
5900 STIRLING ROAD BAY # 2
HOLLYWOOD FL 33021

Incorporator Signature: GASTON MALETTE

Article VII

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

Title: CEO
GASTON MALETTE
735 BOULEVARD BROMONT
BROMONT, PQ. J2L2L1 CA

Title: P
GILLES MALETTE
128 MAPLE DALE CP 2176
EAST FARNHAM, PQ. J2K5A5 CA

Title: TR
DENIS MALETTE
128 MAPLE DALE CP 2176
EAST FARNHAM, PQ. J2K5A5 CA