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From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

2003 MAR -7 AM 8:39

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FLORIDA PROFIT CORPORATION OR P.A.

MATRIX WOODFLOOR, INC.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

March 7, 2003

FAS-T CORP. AGENTS, INC.

SUBJECT: MATRIX WOODFLOOR, INC.
REF: W03000006557

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ARTICLES OF INCORPORATION
OF
MATRIX WOODFLOOR, INC.

2003 MAR -7 AM 8:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: MATRIX WOODFLOOR, INC.

The principal place of business of this corporation shall be:
2970 SW. 38TH. CT. STE. 1, MIAMI, FL., 33134.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:
100 all of which shall be common shares (\$1.00) per value each.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

ANTONIO FIGUEROA

PRESIDENT

2970 SW. 38TH. CT. STE. 1
MIAMI, FL., 33134

Prepared by:
CASTILLO & ASSOCIATES, INC.
542 SW. 12TH. AVE. STE. 5
MIAMI, FL., 33130.
(305) 649-3403

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

ANTONIO FIGUEROA

2970 SW. 38TH. CT. STE. 1
MIAMI, FL., 33134

IN WITNESS WHEREOF, the undersigned Incorporator(s) has(have) executed these Articles of Incorporation this 5th. day of MARCH, 2003.

Signature(s) of Incorporator(s)

x. Figueroa

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

MATRIX WOODFLOOR, INC.

2. The name and address of the registered agent and office is:

ANTONIO FIGUEROA - 2970 SW. 38TH. CT. STE. 1

(P.O. BOX NOT ACCEPTABLE)

Miami, FL 33134.

(CITY/STATE/ZIP)

SIGNATURE x *Antonio Figueroa*

TITLE PRESIDENT

DATE MARCH 5th., 2003

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE x *Antonio Figueroa*

DATE MARCH 5th., 2003