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# Florida Department of State

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### FLORIDA PROFIT CORPORATION OR P.A.

#### MARSHER COMPANY OF THE

# INNOVATIONS GROUP FLOORING INC.

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FLORIDA DEPARTMENT OF STATE Chenda E. Hood Secretary of State

April 10, 2003

12.

ACE INDUSTRIES, INC.

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 82814

# H03-110303

## Articles of Incorporation

Article 1: Name of Corporation: INNOVATIONS GROUP FLOORING INC.

Address of Corporation: 9511 FOUNTAINBLEU BLVD. #210 MIAMI, FL. 33172

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is 100, with a par value of 0.

Article 3: REGISTERED AGENT: ANA M. MONZON

REGISTERED OFFICE: 9511 FOUNTAINBLEU BLVD. #210 MIAMI, FL 33172

\*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.

AH 8: 0

Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED). First listed is President, Second is Vice President, then Secretary/Treasurer.

- 1. 2.
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is: ANA M. MONZON 9511 FOUNTAINBLEU BLVD. #210 MIAMI, FL. 33172

In witness whereof, I have subscribed my name:

Signature of Incorporator

H03-110303

PREPARED BY: ACE INDUSTRIES, INC. 54 N.W. 11<sup>TH</sup> STREET, MIAMI, FL. 33136, (305) 358-2571