

**Electronic Articles of Incorporation
For**

**P03000138526
FILED
November 24, 2003
Sec. Of State**

F.H.L. FLOORING, CORP.

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:

F.H.L. FLOORING, CORP.

Article II

The principal place of business address:

10328 BOCA ENTRADA BLVD
UNIT 320
BOCA RATON, FL. US 33428

The mailing address of the corporation is:

10328 BOCA ENTRADA BLVD
UNIT 320
BOCA RATON, FL. US 33428

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:

ONE THOUSAND

Article V

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

FRANCISCO A PERROUT
10328 BOCA ENTRADA BLVD
UNIT 320
BOCA RATON, FL. 33428

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

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Registered Agent Signature: FRANCISCO DE ASSIS SOUZA PERROUT

Article VI

The name and address of the incorporator is:

FRANCISCO DE ASSIS SOUZA PERROUT
10328 BOCA ENTRADA BLVD#320
BOCA RATON, FL 33428

Incorporator Signature: FRANCISCO DE ASSIS SOUZA PERROUT

Article VII

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

Title: P,D
FRANCISCO A PERROUT
10328 BOCA ENTRADA BLVD#320
BOCA RATON, FL. 33428 US

Title: VP,D
HELIO F MIRANDA
10328 BOCA ENTRADA BLVD#320
BOCA RATON, FL. 33428 US

Title: S,D
LEONARDO C PERROUT
10328 BOCA ENTRADA BLVD#320
BOCA RATON, FL. 33428 US