

**Electronic Articles of Incorporation
For**

**P03000150925
FILED
December 15, 2003
Sec. Of State**

M & J HARDWOOD AND LAMINATES 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:

M & J HARDWOOD AND LAMINATES INC.

Article II

The principal place of business address:

PO BOX 848794
PEMBROKE PINES, FL. US 33084

The mailing address of the corporation is:

PO BOX 848794
PEMBROKE PINES, FL. US 33084

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:

200

Article V

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

PETER J FALCOMATO
2852 WATERS EDGE CIRCLE
LAKE WORTH, FL. 33413

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

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Registered Agent Signature: PETER J FALCOMATO

Article VI

The name and address of the incorporator is:

PETER FALCOMATO
PO BOX 541870
LAKE WORTH, FL 33454

Incorporator Signature: PETER FALCOMATO

Article VII

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

Title: P
JOSE A NEGRON JR.
PO BOX 848794
PEMBROKE PINES, FL. 33084 US

Article VIII

The effective date for this corporation shall be:

01/01/2004