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Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850)295-0381

EFFECTIVE DATE  
01-01-04

From: Account Name : BERRIZ & GIRALDO P.A.  
Account Number : I19990000017  
Phone : (305)485-9300  
Fax Number : (305)485-1098

*this corporation will start operating on January 1st, 2004*  
**FLORIDA PROFIT CORPORATION OR P.A.**

LEGNO PRO FLOORING, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

LEGNO PRO FLOORING, INC.

THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporate, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

EFFECTIVE DATE

ARTICLE I

01-01-04

The name of this corporation shall be:

LEGNO PRO FLOORING, INC.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:  
To have perpetual succession by its corporate

name:

LEGNO PRO FLOORING, INC.

YOHIMA DEL CORRAL  
4080 SW 84 AV  
MIAMI, FL 33155  
305-4859300

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**ARTICLE IV**

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 50 shares, having an individual par value of \$10.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

**ARTICLE V**

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

**MANUEL MARIN  
1806 STERLING PALMS CT  
BRANDON, FL. 33511**

The principal office shall be:

**1806 STERLING PALMS CT  
BRANDON, FL. 33511**

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ARTICLE VI

The initial Board of Directors shall consist of a total of THREE(03)persons, and the name and address of the person who is to serve as an initial director is:

**MANUEL MARIN**  
1806 STERLING PALMS CT  
BRANDON, FL. 33511

**PRESIDENT**

**GUILHERME BONAPARTE**  
1806 STERLING PALMS CT  
BRANDON, FL. 33511

**VICEPRESIDENT**

**SIMONE B. MARIN**  
1806 STERLING PALMS CT  
BRANDON, FL. 33511

**SECRETARY**

The name and address of the incorporator executing these Articles of Incorporation is

**MANUEL MARIN**  
1806 STERLING PALMS CT  
BRANDON, FL. 33511

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these Articles of Incorporation this 18 DECEMBER, 2003

  
\_\_\_\_\_  
MANUEL MARIN

ARTICLE VII

THIS CORPORATION WILL START OPERATING ON JANUARY 1ST, 2004.

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provision of sections 807.0501 or 817.0501, 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 is:

**LEGNO PRO FLOORING, INC.**

2. The Name and Address of the registered agent and office is

**MANUEL MARIN  
1806 STERLING PALMS CT  
BRANDON, FL. 33511**

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TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES. AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE   
Dated: DECEMBER 18, 2003

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