

**Electronic Articles of Incorporation
For**

**P03000155999
FILED
December 22, 2003
Sec. Of State**

AM-PRO FLOORING, 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:

AM-PRO FLOORING, INC.

Article II

The principal place of business address:

515 HIBISCUS WAY
ORLANDO, FL. 32807

The mailing address of the corporation is:

515 HIBISCUS WAY
ORLANDO, FL. 32807

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:

500

Article V

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

ANIEL MARRERO
515 HIBISCUS WAY
ORLANDO, FL. 32807

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

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Registered Agent Signature: ANIEL MARRERO

Article VI

The name and address of the incorporator is:

NAOMI DAVIDOW
2901 PALM AIRE DR. S., #601
POMPANO BEACH, FLORIDA 33069

Incorporator Signature: NAOMI DAVIDOW

Article VII

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

Title: P
ANIEL MARRERO
515 HIBISCUS WAY
ORLANDO, FL. 32807

Article VIII

The effective date for this corporation shall be:

01/01/2004