

**Electronic Articles of Incorporation
For**

P04000002411
FILED
December 31, 2003
Sec. Of State

LIAS FLOORING CO

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:

LIAS FLOORING CO

Article II

The principal place of business address:

6210 NW 173RD STREET
801
MIAMI LAKES, FL. US 33015

The mailing address of the corporation is:

6210 NW 173RD STREET
801
MIAMI LAKES, FL. US 33015

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:

100

Article V

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

GUSTAVO F BERMUDEZ
6210 NW 173RD STREET
801
MIAMI LAKES, FL. 33015

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

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Registered Agent Signature: GUSTAVO F BERMUDEZ

Article VI

The name and address of the incorporator is:

GUSTAVO F BERMUDEZ
6210 NW 173RD STREET #801
MIAMI LAKES, FL 33015

Incorporator Signature: GUSTAVO F BERMUDEZ

Article VII

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

Title: P
GUSTAVO F BERMUDEZ
6210 NW 173RD STREET #801
MIAMI LAKES, FL. 33015 US

Title: V
SILVIO A BOMPEZZI
17200 NW 164TH AVE #104
MIAMI LAKES, FL. 33015 US