

**Electronic Articles of Incorporation
For**

**P04000010469
FILED
January 13, 2004
Sec. Of State**

REMA WOOD 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:

REMA WOOD FLOORING, INC.

Article II

The principal place of business address:

13239 MARQUETTE BLVD
FORT MYERS, FL. 33905

The mailing address of the corporation is:

13239 MARQUETTE BLVD
FORT MYERS, FL. 33905

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:

2

Article V

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

MARLY RESTIVO
13239 MARQUETTE BLVD
FORT MYERS, FL, FL. 33905

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

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Registered Agent Signature: MARLY RESTIVO

Article VI

The name and address of the incorporator is:

CLAUDIO FONTANARI
13239 MARQUETTE BLVD
FORT MYERS FL 33905

Incorporator Signature: CLAUDIO FONTANARI

Article VII

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

Title: P
CLAUDIO FONTANARI
13239 MARQUETTE BLVD
FORT MYERS, FL. 33905

Title: V
MARLY RESTIVO
13239 MARQUETTE BLVD
FORT MYERS, FL. 33905