

**Electronic Articles of Incorporation  
For**

P04000017862  
FILED  
January 26, 2004  
Sec. Of State

THE FLOORING CONCEPTS GROUP 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:

THE FLOORING CONCEPTS GROUP INC.

**Article II**

The principal place of business address:

12944 MEADOWBREEZE DR  
WELLINGTON, FL. US 33414

The mailing address of the corporation is:

12944 MEADOWBREEZE DR  
WELLINGTON, FL. US 33414

**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:

JENINE POLIANDRO  
12944 MEADOWBREEZE DR  
WELLINGTON, FL. 33414

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

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Registered Agent Signature: JENINE POLIANDRO

### **Article VI**

The name and address of the incorporator is:

DOMINICK POLIANDRO  
12944 MEADOWBREEZE DR  
WELLINGTON FL 33414

Incorporator Signature: DOMINICK POLIANDRO

### **Article VII**

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

Title: P,TR  
DOMINICK POLIANDRO  
12944 MEADOWBREEZE DR  
WELLINGTON, FL. 33414 US

Title: VP  
BRIAN LELI  
200 FOREST HILL BLVD  
WELLINGTON, FL. 33414 US

Title: SEC  
ANTHONY FORGAS  
200 PALM SPTINGS DR  
WPB, FL. 33461 US

### **Article VIII**

The effective date for this corporation shall be:

01/19/2004