

**Electronic Articles of Incorporation
For**

P04000029722
FILED
February 13, 2004
Sec. Of State

POLO HARDWOOD FLOORING CORPORATION

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:

POLO HARDWOOD FLOORING CORPORATION

Article II

The principal place of business address:

11439 CARDIFF DR
ORLANDO, FL. 32837

The mailing address of the corporation is:

11439 CARDIFF DR
ORLANDO, FL. 32837

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:

LUIS A SERRATO POLO
11439 CARDIFF DR
ORLANDO, FL. 32837

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

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Registered Agent Signature: LUIS A. SERRATO POLO

Article VI

The name and address of the incorporator is:

LUIS A. SERRATO POLO
11439 CARDIFF DR
ORLANDO, FL, 32837

Incorporator Signature: LUIS A. SERRATO POLO

Article VII

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

Title: P
LUIS A SERRATO POLO
11439 CARDIFF DR
ORLANDO, FL. 32837

Title: VP
CHUNG S CHEUNG
3936 WD JUDGE DR, APT 64
ORLANDO, FL. 32808

Article VIII

The effective date for this corporation shall be:

02/12/2004