

**Electronic Articles of Incorporation
For**

**P04000040015
FILED
March 03, 2004
Sec. Of State**

CASTILLO 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:

CASTILLO FLOORING, INC

Article II

The principal place of business address:

5426 10TH AVE.
FORT MYERS, FL. 33907

The mailing address of the corporation is:

5426 10TH AVE.
FORT MYERS, FL. 33907

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:

2000 SHARES AT \$.01 PAR VALUE

Article V

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

GUADENCIO CASTILLO
5426 10TH AVE.
FORT MYERS, FL. 33907

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

**P04000040015
FILED
March 03, 2004
Sec. Of State**

Registered Agent Signature: GUADENCIO CASTILLO

Article VI

The name and address of the incorporator is:

KERRY WALSH
35 CARLETON AVENUE
ISLIP TERRACE, NY 11752

Incorporator Signature: KERRY WALSH

Article VII

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

Title: P/D
GUADENCIO CASTILLO
5426 10TH AVE.
FORT MYERS, FL. 33907

Title: VP/T
GUADENCIO CASTILLO
5426 10TH AVE.
FORT MYERS, FL. 33907

Title: S
GUADENCIO CASTILLO
5426 10TH AVE.
FORT MYERS, FL. 33907