

**Electronic Articles of Incorporation
For**

P04000051568
FILED
March 23, 2004
Sec. Of State
DBROWN

IMPERIAL HARDWOOD 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:

IMPERIAL HARDWOOD FLOORING, INC.

Article II

The principal place of business address:

10802 W. HILLSBOROUGH AVE.
1204
TAMPA, FL. 33615

The mailing address of the corporation is:

10802 W. HILLSBOROUGH AVE.
1204
TAMPA, FL. 33615

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:

CARLOS G CARMO
10802 W. HILLSBOROUGH AVE.
1204
TAMPA, FL. 33615

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

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Registered Agent Signature: CARLOS G. CARMO

Article VI

The name and address of the incorporator is:

CARLOS G. CARMO
10802 W. HILLSBOROUGH AVE.
APT. 1204
TAMPA, FL 33615

Incorporator Signature: CARLOS G. CARMO

Article VII

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

Title: P
CARLOS G CARMO
10802 W. HILLSBOROUGH AVE.
TAMPA, FL. 33615