

**Electronic Articles of Incorporation
For**

P04000061563
FILED
April 13, 2004
Sec. Of State
cgolden

CARRILLO FLOORING SERVICE 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:

CARRILLO FLOORING SERVICE INC.

Article II

The principal place of business address:

11701 WESSON CIRCLE WEST
TAMPA, FL. 33618

The mailing address of the corporation is:

11701 WESSON CIRCLE WEST
TAMPA, FL. 33618

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:

JOSE O OSORIO
6731 CAVACADE DR BLDG 50
TAMPA, FL. 33614

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

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Registered Agent Signature: JOSE O OSORIO

Article VI

The name and address of the incorporator is:

JOSE HERRADA CARRILLO
11701 WESSON CIRCLE WEST
TAMPA, FL. 33618

Incorporator Signature: JOSE HERRADA CARRILLO

Article VII

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

Title: P
JOSE HERRADA
11701 WESSON CIRCLE WEST
TAMPA, FL. 33618

Article VIII

The effective date for this corporation shall be:

04/12/2004