

**Electronic Articles of Incorporation
For**

P04000080664
FILED
May 20, 2004
Sec. Of State
wcunningham

PYRAMID FLOORS, 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:
PYRAMID FLOORS, INC.

Article II

The principal place of business address:
152 NW WILLOW GROVE AVENUE
PORT ST. LUCIE, FL. 34986

The mailing address of the corporation is:
152 NW WILLOW GROVE AVENUE
PORT ST. LUCIE, FL. 34986

Article III

The purpose for which this corporation is organized is:
QUALITY FLOOR INSTALLATIONS

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:
MITSOUKO DERENONCOURT
152 NW WILLOW GROVE AVENUE
PORT ST. LUCIE, FL. 34986

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

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Registered Agent Signature: MITSOUKO DERENONCOURT

Article VI

The name and address of the incorporator is:

MITSOUKO DERENONCOURT
152 NW WILLOW GROVE AVENUE

PORT ST. LUCIE, FLORIDA 34986

Incorporator Signature: MITSOUKO DERENONCOURT

Article VII

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

Title: P
HENRY GONZALEZ
152 NW WILLOW GROVE AVENUE
PORT ST. LUCIE, FL. 34986

Title: VP
MITSOUKO DERENONCOURT
152 NW WILLOW GROVE AVENUE
PORT ST. LUCIE, FL. 34986

Title: SEC
MITSOUKO DERENONCOURT
152 NW WILLOW GROVE AVENUE
PORT ST. LUCIE, FL. 34986

Title: TREA
MITSOUKO DERENONCOURT
152 NW WILLOW GROVE AVENUE
PORT ST. LUCIE, FL. 34986

Article VIII

The effective date for this corporation shall be:

05/20/2004