

**Electronic Articles of Incorporation
For**

P04000081879
FILED
May 24, 2004
Sec. Of State
tburch

MELLA FLOORING INCORPORATED

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:

MELLA FLOORING INCORPORATED

Article II

The principal place of business address:

9220 NW 32ND MANOR
SUNRISE, FL. 33351

The mailing address of the corporation is:

9220 NW 32ND MANOR
SUNRISE, FL. 33351

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:

DE JESUS & ASSOCIATES PA
661 TALAVERA ROAD
WESTON, FL. 33326

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

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Registered Agent Signature: ESTHER DE JESUS

Article VI

The name and address of the incorporator is:

LEONARDO V MELLA
9220 NW 32ND MANOR

SUNRISE, FL 33351

Incorporator Signature: LEONARDO V MELLA

Article VII

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

Title: P
LEONARDO V MELLA JR
9220 NW 32ND MANOR
SUNRISE, FL. 33351

Article VIII

The effective date for this corporation shall be:

05/20/2004