

**Electronic Articles of Incorporation
For**

P04000091049
FILED
June 14, 2004
Sec. Of State
thampton

PERELLA 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:

PERELLA FLOORING INC.

Article II

The principal place of business address:

10216 ALTAVISTA AVE.
APT. 309
TAMPA, FL. US 33647

The mailing address of the corporation is:

10216 ALTAVISTA AVE.
APT. 309
TAMPA, FL. US 33647

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:

1

Article V

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

GREG PERELLA
10216 ALTAVISTA AVE.
APT. 309
TAMPA, FL. 33647

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

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Registered Agent Signature: GREG PERELLA

Article VI

The name and address of the incorporator is:

GREG PERELLA
10216 ALTAVISTA AVE.
APT. 309
TAMPA, FL. 33647

Incorporator Signature: GREG PERELLA

Article VII

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

Title: P
GREG PERELLA
10216 ALTAVISTA AVE. APT. 309
TAMPA, FL. 33647 US

Title: VP
MARTHA J PERELLA
10216 ALTAVISTA AVE. APT. 309
TAMPA, FL. 33647 US

Article VIII

The effective date for this corporation shall be:

06/14/2004