

**Electronic Articles of Incorporation
For**

P04000126371
FILED
September 02, 2004
Sec. Of State
cgolden

SILVERSTONE 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:

SILVERSTONE FLOORING, INC.

Article II

The principal place of business address:

3401 W. HILLSBORO BLVD.
SUITE M101
COCONUT CREEK, FL. 33073

The mailing address of the corporation is:

3401 W. HILLSBORO BLVD.
SUITE M101
COCONUT CREEK, FL. 33073

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:

ALEXANDRE E TRINKS
3401 W. HILLSBORO BLVD.
SUITE M101
COCONUT CREEK, FL. 33073

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

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Registered Agent Signature: ALEXANDRE EDUARDO TRINKS

Article VI

The name and address of the incorporator is:

ALEXANDRE EDUARDO TRINKS
3401 W. HILLSBORO BLVD.
SUITE M101
COCONUT CREEK, FL - 33073

Incorporator Signature: ALEXANDRE EDUARDO TRINKS

Article VII

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

Title: P
ALEXANDRE E TRINKS
3401 W. HILLSBORO BLVD.
COCONUT CREEK, FL. 33073

Article VIII

The effective date for this corporation shall be:

09/01/2004