

**Electronic Articles of Incorporation
For**

P04000128014
FILED
September 09, 2004
Sec. Of State
jshivers

LAMINATE FLOORS R US, 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:

LAMINATE FLOORS R US, INC.

Article II

The principal place of business address:

3451 NW 173 TERRACE
MIAMI, FL. 33056

The mailing address of the corporation is:

3451 NW 173 TERRACE
MIAMI, FL. 33056

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:

5000

Article V

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

DAVID PADILLA
3451 NW 173 TERRACE
MIAMI, FL. 33056

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

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Registered Agent Signature: DAVID PADILLA

Article VI

The name and address of the incorporator is:

DAVID PADILLA
3451 NW 173 TERRACE
MIAMI, FL 33056

Incorporator Signature: DAVID PADILLA

Article VII

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

Title: P
DAVID PADILLA
3451 NW 173 TERRACE
MIAMI, FL. 33056

Article VIII

The effective date for this corporation shall be:

09/09/2004