

**Electronic Articles of Incorporation
For**

P04000132479
FILED
September 22, 2004
Sec. Of State
jshivers

REAL TOUCH LAMINATE 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:

REAL TOUCH LAMINATE FLOORS, INC.

Article II

The principal place of business address:

113 LAKE EMERALD DRIVE
UNIT 307
OAKLAND PARK, FL. US 33309

The mailing address of the corporation is:

113 LAKE EMERALD DRIVE
UNIT 307
OAKLAND PARK, FL. US 33309

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:

ONE THOUSAND

Article V

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

MARCELO A MELINO
113 LAKE EMERALD DRIVE
UNIT 307
OAKLAND PARK, FL. 33309

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

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Registered Agent Signature: MARCELO ANTONIO MELINO

Article VI

The name and address of the incorporator is:

MARCELO ANTONIO MELINO
113 LAKE EMERALD DRIVE, UNIT 307
OAKLAND PARK, FL 33309

Incorporator Signature: MARCELO ANTONIO MELINO

Article VII

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

Title: P,D
MARCELO A MELINO
113 LAKE EMERALD DRIVE#307
OAKLAND PARK, FL. 33309 US

Title: VP,D
RONEY V BUNN
113 LAKE EMERALD DRIVE#307
OAKLAND PARK, FL. 33309 US