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To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

2004 OCT 22 A 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

IMBUFLOOR, INC.

Certificate of Status	0
Certified Copy	1
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Estimated Charge	\$78.75

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 22, 2004

FAS-T CORP. AGENTS, INC.

SUBJECT: LMBUFLOOR, INC.
REF: W04000039002

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of the entity must be identical throughout the document.

An effective date may be added to the Articles of Incorporation if a 2005 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

FAX Aud. #: H04000208710
Letter Number: 404A00060963

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ARTICLES OF INCORPORATION

OF

IMBUFLOOR, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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The under signers subscribers to these Articles of Incorporation, a natural persons competent to contract present these Articles to the Secretary of State of the State of Florida for the formation of a corporation under Florida Statute 507.

ARTICLE I
NAME

The name of this corporation shall be: IMBUFLOOR, INC.

Its business shall be carried out at Miami, Dade County, State of Florida, or such others cities or places in the State of Florida, United States of America or foreign countries as may from time to time be authorized by the Board of Directors

ARTICLE II
DURATION OF CORPORATION

This corporation shall commence existence upon the date of filing these Articles of Incorporation with the Division of Corporations, State of Florida, and shall have perpetual existence.

ARTICLE III
INITIAL ADDRESS

The initial place of business of this corporation will be:
11825 S.W. 73 Avenue,
Miami, FL 33156

ARTICLE IV
PURPOSE AND NATURE OF BUSINESS

The purpose of the corporation and General nature of business to be conducted are as follows:

To import and export products from and to Brazil and other countries in South and Central America, and engage in any business activity or endeavor which is lawful under the laws of the State of Florida and the United States of America.

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ARTICLE V
CAPITAL STOCK

The maximum numbers of shares, which this corporation shall have authority to issue, are 1,000 shares of common stock at one dollars (\$1.00) par value for a total Capital Stock amount of \$1,000.00

ARTICLE VI
INITIAL REGISTERED AGENT

The name and street address of the initial Registered Agent of this corporation shall be:

Maria I. Marin
11825 S.W. 73rd Avenue
Miami, Florida 33156

ARTICLE VII
INITIAL BOARD OF DIRECTORS

The name of the officers and initial Board of Directors shall be:

President/Director Maria I. Marin

Secretary/Director Joici Luiz Companhoni

ARTICLE VIII
INCORPORATORS AND SHARE/S SUBSCRIBERS

The name and address of the incorporators executing these Articles of Incorporation and capital stock subscribed are:

NAME	ADDRESS	No SHARES	AMOUNT
Maria I. Marin	11825 S.W 73rd Avenue Miami, Florida 33156	500	\$ 500.00
Joici Luiz Companhoni	12651 S. Dixie Hwy Ste. 307 Miami, Florida 33156	500	500.00
TOTAL		<u>1,000</u>	<u>\$ 1,000.00</u>

IN WITNESS WHEREOF, the under signers incorporators had here unto executed these Articles of Incorporation, this 16 days of September 2004.


Maria I. Marin


Joici Luiz Companhoni

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ARTICLE IX
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by the Law. Every amendment shall be approved by the Board of Directors and by the Stockholders' meeting by a majority of the stock entitled to vote thereon.

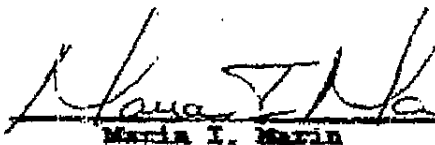
CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

IMBUFLOOR, INC.
(Name of Corporation)

In compliance with section 48.091, Florida Statutes, the following is submitted:

First, that IMBUFLOOR, INC., is desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the 11825 S.W. 73 Avenue, Miami, Florida 33156 as its Agent to accept service of process within the State of Florida.

Having been named to accept services of process for the above stated corporation, at the place designated in this certificate. I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties.



Maria I. Marin
Registered Agent
Date: September 16, 2004

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TALLAHASSEE, FLORIDA

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