

Electronic Articles of Incorporation For

**P04000171288
FILED
December 23, 2004
Sec. Of State
bmcknight**

ELI CARPET AND TILE, 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:

ELI CARPET AND TILE, INC.

Article II

The principal place of business address:

16710 NE 9TH AVE
505
NORTH MIAMI BEACH, FL. US 33162

The mailing address of the corporation is:

16710 NE 9TH AVE
505
NORTH MIAMI BEACH, FL. US 33162

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:

A & J ADVISORY SERVICE INC
2620 BUTTONWOOD AVE
MIRAMAR, FL. 33025

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

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Registered Agent Signature: JULIAN E FERRER

Article VI

The name and address of the incorporator is:

ELI ALMOZNINO
16710 NE 9TH AVE 505
NORTH MIAMI BEACH, FL 33162

Incorporator Signature: ELI ALMOZNINO

Article VII

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

Title: P-T
ELI ALMOZNINO
16710 NE 9TH AVE 505
NORTH MIAMI BEACH, FL. 33162 US

Title: VP
ETAI KUPPERMAN
845 N VICTORIA PARK RD 505
FT LAUDERDALE, FL. 33304 US

Article VIII

The effective date for this corporation shall be:

12/20/2004