

**Electronic Articles of Incorporation  
For**

P05000027851  
FILED  
February 22, 2005  
Sec. Of State  
tburch

GOLDEN LAMINATED FLOOR, 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:

GOLDEN LAMINATED FLOOR, INC

**Article II**

The principal place of business address:

5710 LAKE SIDE DR  
724  
MARGATE, FL. 33063

The mailing address of the corporation is:

5710 LAKE SIDE DR  
724  
MARGATE, FL. 33063

**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:

1,000

**Article V**

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

CSG - CAPITAL SERVICES GROUP INC  
822 SE 9TH ST  
PALM PLAZA  
DEERFIELD BEACH, FL. 33441

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

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Registered Agent Signature: MARCOS A REZENDE

### **Article VI**

The name and address of the incorporator is:

FABRICIO CARVALHO  
5710 LAKE SIDE DR #724  
MARGATE, FL 33063

Incorporator Signature: FABRICIO CARVALHO

### **Article VII**

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

Title: PDS  
FABRICIO CARVALHO  
5710 LAKESIDE DR #724  
MARGATE, FL. 33063

### **Article VIII**

The effective date for this corporation shall be:

02/22/2005