

**Electronic Articles of Incorporation
For**

P05000034802
FILED
March 07, 2005
Sec. Of State
jshivers

THE ULTIMATE LAMINATED 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:

THE ULTIMATE LAMINATED FLOORS INC

Article II

The principal place of business address:

12555 NW 54TH COURT
CORAL SPRINGS, FL. 33076

The mailing address of the corporation is:

12555 NW 54TH COURT
CORAL SPRINGS, FL. 33076

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:

ANDRE M. DE ALMEIDA
12555 NW 54TH COURT
CORAL SPRINGS, FL 33076

Incorporator Signature: ANDRE M. DE ALMEIDA

Article VII

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

Title: PDS
ANDRE M ALMEIDA
12555 NW 54TH COURT
CORAL SPRINGS, FL. 33076

Article VIII

The effective date for this corporation shall be:

03/07/2005