

**Electronic Articles of Incorporation  
For**

P05000036953  
FILED  
March 10, 2005  
Sec. Of State  
mdickey

PORTOFINO FLOORING CORPORATION

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:

PORTOFINO FLOORING CORPORATION

**Article II**

The principal place of business address:

11350 METRO PARKWAY  
UNIDAD 117  
FORT MYERS, FL. 33912

The mailing address of the corporation is:

11350 METRO PARKWAY  
UNIDAD 117  
FORT MYERS, FL. 33912

**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:

3

**Article V**

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

PABLO DIAZ  
3781 METRO PARKWAY  
APT. 7107  
FORT MYERS, FL. 33916

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

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Registered Agent Signature: PABLO DIAZ

### **Article VI**

The name and address of the incorporator is:

PABLO DIAZ  
3781 METRO PARKWAY  
APT. 7107  
FORT MYERS, FL, 33916

Incorporator Signature: PABLO DIAZ

### **Article VII**

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

Title: P.  
PABLO DIAZ  
3781 METRO PARKWAY, APT. 7107  
FORT MYERS, FL. 33916

Title: VP.  
IGMARIE DIAZ  
3781 METRO PARKWAY, APT 7107  
FORT MYERS, FL. 33916

Title: SEC.  
ANA MATEO  
2972 CLIPPER COVE LN, APT 201  
KISSIMMEE,, FL. 34741

### **Article VIII**

The effective date for this corporation shall be:

03/09/2005