

**Electronic Articles of Incorporation  
For**

P05000051497  
FILED  
April 06, 2005  
Sec. Of State  
nculligan

FLORIDA LUXURY FLOORING 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:

FLORIDA LUXURY FLOORING INC

**Article II**

The principal place of business address:

1710 W HILLSBORO BLV  
DEERFIELD BEACH, FL. 33442

The mailing address of the corporation is:

1710 W HILLSBORO BLV  
DEERFIELD BEACH, FL. 33442

**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:

LEONARDO FORERO  
5622 PARKWALK CIRCLE E  
BOYNTON BEACH, FLORIDA, FL. 33437

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

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Registered Agent Signature: LEONARDO FORERO

### **Article VI**

The name and address of the incorporator is:

JORGE LAZARTE  
6934 CONSOLATA ST  
BOCA RATON FL 33433

Incorporator Signature: JORGE LAZARTE

### **Article VII**

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

Title: P  
LEONARDO FORERO  
5622 PARKWALK CIRCLE E  
BOYNTON BEACH, FL. 33437

Title: VP  
NESTOR GOMEZ  
730 LOCK ROAD # 83  
DEERFIELD BEACH, FL. 33442

Title: S  
WILSON AGUILAR  
4992 PEBBLEBROOK TERRACE  
COCONUT CREEK, FL. 33073

### **Article VIII**

The effective date for this corporation shall be:

04/06/2005