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Account Number : 119980000084 Phone : (305)825-0988 Fax Number : (305)828-8565

FLORIDA PROFIT CORPORATION OR P.A.

SANTANA FLOORING CORPORATION

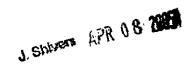
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Florida Dept of State



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

April 7, 2005

ARTURO F. HERNANDEZ & ASSOC. P.A.

SUBJECT: SANTANA FLOORING CORPORATION

REF: W05000017278

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FAX Aud. #: H05000081038 Letter Number: 705A00023287

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ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorportion.

ARTICLE I NAME

The name of the Corporation shall be:

SANTANA FLOORING CORPORATION

ARTICLE II PRINCIPAL OFFICE

3270 S.W. 116 Place Mismi, Florida 33165

ARTICLE III SHARES

The number of shares of Stocks that this Corporation is authorized to have outstanding at any one time is:
50 (FIFTY) SHARES OF COMMON STOCK NO PAR VALUES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

MARIA C. SANTANA

32700S.W. 116 Place, Miami, Florida 33165

ARTICLE V INCORPORATOR

Maria C. Santana 3270 S.W. 116 Place, Mismi, Florida 33165

ARTICLE VI DIRECTOR(s)

This Corporation shall have TWO Director(s) initially. The number of Directors may be increased or dimished from time to time in such manner as may be prescribed by the By-Laws, but shall never be less than ONE

ARTICLE VII INITIAL DIRECTOR(s) AND OFFICER(s)

Maria C. Santana; Chairman of the Board, President, Secretary and Treasurer 3270 S.W. 116 Place, Mismi, Flarida 33165

Roberto Santana, Vice-President 3270 S.W. 116 Place, Mismi, Florida 33165

Signature Incorporator

April 4, 2005

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Having been named as Registered Agent and to accept service of process for the above stated corporation and the place designated in this certificate, I accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.