

**Electronic Articles of Incorporation
For**

**P05000054235
FILED
April 12, 2005
Sec. Of State
thampton**

ELITE LAMINAT 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:

ELITE LAMINAT FLOORING, INC.

Article II

The principal place of business address:

9018 SW 7TH ST
BOCA RATON, FL. 33433

The mailing address of the corporation is:

9018 SW 7TH ST
BOCA RATON, FL. 33433

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:

EXPRESS ACCOUNTING AND INCOME TAX SERVICES
760 W SAMPLE RD 10
POMPANO BEACH, FL. 33064

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

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Registered Agent Signature: ANIBAL QUINTAO

Article VI

The name and address of the incorporator is:

EXPRESS ACCOUNTING AND INCOME TAX SERVICES, CORP
760 W. SAMPLE RD #10
POMPANO BEACH, FL 33064

Incorporator Signature: ANIBAL QUINTAO

Article VII

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

Title: P
FREDY J ALBUQUERQUE
9018 SW 7TH ST
BOCA RATON, FL. 33433

Title: VP
JOSE C ALBUQUERQUE
9018 SW 7TH ST
BOCA RATON, FL. 33433

Article VIII

The effective date for this corporation shall be:

04/12/2005