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Florida Department of State  
Division of Corporations  
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## FLORIDA PROFIT CORPORATION OR P.A.

epsilon floors, inc.

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ARTICLES OF INCORPORATION  
OF  
EPSILON FLOORS, INC.

The undersigned acting as incorporator under the Florida Business Corporation Act. Adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is:

EPSILON FLOORS, INC.

ARTICLE II. ADDRESS

The principal place of business of this corporation shall be 11450 N.W. 60 Terrace, Miami, FL 33178.

ARTICLE III. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities of business permitted under the laws of the United States, the State of Florida or any other state, county, territory or nation.

ARTICLE IV. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 500 shares of common stock having a par value of \$1.00 per share.

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#### ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street and address of the initial registered office of the corporation is 11450 N.W. 60 Terrace, Miami, FL 33178 and the name of the corporation's initial registered agent at the address is Ricardo Gomez.

#### ARTICLE VI. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have two officers and two directors, initially. The name and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until their successors are appointed are:

RICARDO GOMEZ	11450 N.W. 60 Terr.
PRESIDENT	Miami, FL 33178

JESUS GIRAUT	11450 N.W. 60 Terr
VICE-PRESIDENT	Miami, FL 33178

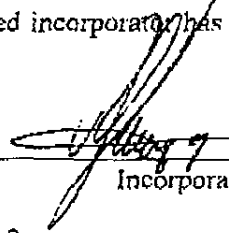
JANET CENDON	11450 N.W. 60 Terr
SECRETARY	Miami, FL 33178

#### ARTICLE VIII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Ricardo Gomez  
11450 N.W. 60 Terr  
Miami, FL 33178

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 6 day of May, 2005

  
\_\_\_\_\_  
Incorporator

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STATE OF FLORIDA  
COUNTY OF DADE

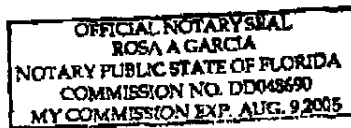
BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Ricardo Gomez, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me he executed the same.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed my official seal, in the state and county aforesaid this 6 day of May, 2005.

Rosa A Garcia

Notary Public

My commission expires:



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NOTARY PUBLIC STATE OF FLORIDA

Prepared by:  
Nora M. Rilo, Esq.  
175 Fontainebleau Blvd #2G-8  
Miami, FL 33172 - (305) 552-9793  
FL Bar #958621

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