

**Electronic Articles of Incorporation
For**

P05000081674
FILED
June 07, 2005
Sec. Of State
thampton

DIRECT 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:

DIRECT FLOORING INC.

Article II

The principal place of business address:

7210 WESTPOINT BLVD
#1324
ORLANDO, FL. US 32835

The mailing address of the corporation is:

7210 WESTPOINT BLVD
#1324
ORLANDO, FL. US 32835

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:

1500

Article V

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

HAMID H MEHRABANI
7210 WESTPOINT BLVD
#1324
ORLANDO, FL. 32835

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

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Registered Agent Signature: HAMID H MEHRABANI

Article VI

The name and address of the incorporator is:

HAMID H MEHRABANI
7210 WESTPOINT BLVD
#1324
ORLANDO FL 32835

Incorporator Signature: HAMID H MEHRABANI

Article VII

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

Title: P
HAMID H MEHRABANI
7210 WESTPOINT BLVD #1324
ORLANDO, FL. 32835 US