

**Electronic Articles of Incorporation
For**

P05000088221
FILED
June 20, 2005
Sec. Of State
clewis

OMEGA FOAM & TILE, 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:

OMEGA FOAM & TILE, INC.

Article II

The principal place of business address:

6717 BENJAMIN ROAD UNIT 2-5
TAMPA, FL. US 33634

The mailing address of the corporation is:

6717 BENJAMIN ROAD UNIT 2-5
TAMPA, FL. US 33634

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:

1000

Article V

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

MARIA C SARDINAS
6717 BENJAMIN ROAD
2-5
TAMPA, FL. 33634

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

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Registered Agent Signature: MARIA C SARDINAS

Article VI

The name and address of the incorporator is:

MARIA C SARDINAS
6717 BENJAMIN ROAD UNIT 2-5
TAMPA, FL. 33634

Incorporator Signature: MARIA C. SARDINAS

Article VII

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

Title: P
MARIA C SARDINAS
6717 BENJAMIN ROAD UNIT 2-5
TAMPA, FL. 33634 US

Title: VP
FANNY OSPINA-ALVARADO
6717 BENJAMIN ROAD UNIT 2-5
TAMPA, FL. 33634 US

Article VIII

The effective date for this corporation shall be:

06/20/2005