

**Electronic Articles of Incorporation
For**

P05000089137
FILED
June 22, 2005
Sec. Of State
shawkes

TOWER FLOORS AND INTERIORS, 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:

TOWER FLOORS AND INTERIORS, INC.

Article II

The principal place of business address:

8255 NW 164 STREET
MIAMI LAKES, FL. 33016

The mailing address of the corporation is:

8255 NW 164 STREET
MIAMI LAKES, FL. 33016

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:

TORRE M JESSICA
8255 NW 164 STREET
MIAMI LAKES, FL. 33016

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

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Registered Agent Signature: JESSICA M TORRE

Article VI

The name and address of the incorporator is:

JESSICA M TORRE
8255 NW 164 STREET
MIAMI LAKES, FL 33016

Incorporator Signature: JESSICA M TORRE

Article VII

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

Title: P
JESSICA M TORRE
8255 NW 164 STREET
MIAMI LAKES, FL. 33016

Title: VP
MICHAEL OSORIO
7940 NW 173 STREET
MIAMI, FL. 33015

Title: T
FRANCISCO J TORRE
8255 NW 164 STREET
MIAMI LAKES, FL. 33016