

**Electronic Articles of Incorporation
For**

P05000092514
FILED
June 29, 2005
Sec. Of State
thampton

G & M 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:

G & M FLOORING INC.

Article II

The principal place of business address:

10216 ALTAVISTA AVE
APT. 309
TAMPA, FL. 33647

The mailing address of the corporation is:

10216 ALTAVISTA AVE
APT. 309
TAMPA, FL. 33647

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:

1

Article V

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

MARTHA J PERELLA
10216 ALTAVISTA AVE
APT. 309
TAMPA, FL. 33647

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

P05000092514
FILED
June 29, 2005
Sec. Of State
thampton

Registered Agent Signature: MARTHA J PERELLA

Article VI

The name and address of the incorporator is:

GREGORY PERELLA
10216 ALTAVISTA AVE.
APT. 309
TAMPA FL, 33647

Incorporator Signature: GREGORY PERELLA

Article VII

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

Title: P
GREGORY PERELLA
10216 ALTAVISTA AVE APT. 309
TAMPA, FL. 33647 US

Title: VP
MARTHA J PERELLA
10216 ALTAVISTA AVE APT. 309
TAMPA, FL. 33647 US

Article VIII

The effective date for this corporation shall be:

06/28/2005