

**Electronic Articles of Incorporation
For**

P05000108483
FILED
August 04, 2005
Sec. Of State
dwhite

NORTH FLOORING, CORP.

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:
NORTH FLOORING, CORP.

Article II

The principal place of business address:
1880 WOODLAND CIRCLE , SUITE #306
VERO BEACH, FL. US 32967

The mailing address of the corporation is:
1880 WOODLAND CIRCLE , SUITE #306
VERO BEACH, FL. US 32967

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:
TAXPLACE, CORP.
2721 S. US 1 SUITE # 9
FORT PIERCE, FL. 34982

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

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Registered Agent Signature: CLAUDIO RIBEIRO

Article VI

The name and address of the incorporator is:

LUIZ DE MENEZES
901 SW 11TH STREET # 7
MIAMI- FL, 33129

Incorporator Signature: LUIZ DE MENEZES

Article VII

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

Title: PD
LUIZ D MENEZES
901 SW 11TH STREET #7
MIAMI, FL. 33129 US

Title: VPD
PEDRO G CAVALCANTI
1880 WOODLAND CIRCLE, SUITE 306
VERO BEACH, FL. 32967 US

Article VIII

The effective date for this corporation shall be:

08/04/2005