

**Electronic Articles of Incorporation
For**

P05000109023
FILED
August 05, 2005
Sec. Of State
jshivers

POLANCO 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:

POLANCO FLOORING CORP

Article II

The principal place of business address:

3301 W KENNEDY BLVD
TAMPA, FL. 33609

The mailing address of the corporation is:

3301 W KENNEDY BLVD
TAMPA, FL. 33609

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:

750

Article V

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

ANA M POLANCO
3301 W KENNEDY BLVD
TAMPA, FL. 33609

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

P05000109023
FILED
August 05, 2005
Sec. Of State
jshivers

Registered Agent Signature: ANA M. POLANCO

Article VI

The name and address of the incorporator is:

ANA M. POLANCO
3301 W KENNEDY BLVD
TAMPA, FL 33609

Incorporator Signature: ANA M. POLANCO

Article VII

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

Title: P
ANA M POLANCO
3301 W KENNEDY BLVD
TAMPA, FL. 33609

Title: VP
CRISTIAN J GONZALEZ
3301 W KENNEDY BLVD
TAMPA, FL. 33609

Title: SEC
LUIS F CARCHIPULLA
3301 W KENNEDY BLVD
TAMPA, FL. 33609

Article VIII

The effective date for this corporation shall be:

08/05/2005