

**Electronic Articles of Incorporation  
For**

P05000126242  
FILED  
September 13, 2005  
Sec. Of State  
jshivers

3 WOOD 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:

3 WOOD FLOORING, INC.

**Article II**

The principal place of business address:

17100 COLLINS AVENUE  
SUITE 224  
SUNNY ISLES, FL. 33160

The mailing address of the corporation is:

17100 COLLINS AVENUE  
SUITE 224  
SUNNY ISLES, FL. 33160

**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:

2000

**Article V**

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

CARMIN TILLIT  
445 NE 195TH STREET  
APT. 128  
NORTH MIAMI, FL. 33179

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

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Registered Agent Signature: CARMIN TILLIT

### **Article VI**

The name and address of the incorporator is:

CARMIN TILLIT  
445 NE 195TH STREET #128  
N. MIAMI, FL 33179

Incorporator Signature: CARMIN TILLIT

### **Article VII**

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

Title: PRES  
RONI LINARES  
17100 COLLINS AVE. SUITE 224  
SUNNY ISLES, FL. 33160

Title: VP  
ALFREDO FOGUEL  
17100 COLLINS AVENUE SUITE 224  
SUNNY ISLES, FL. 33160

### **Article VIII**

The effective date for this corporation shall be:

09/13/2005