

**Electronic Articles of Incorporation
For**

P05000135353
FILED
October 03, 2005
Sec. Of State
clewis

GALI-GALI 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:

GALI-GALI FLOORING, INC

Article II

The principal place of business address:

430 NW 33 RD AVENUE
SUITE A
MIAMI, FL. 33102

The mailing address of the corporation is:

430 NW 33 RD AVENUE
SUITE A
MIAMI, FL. 33102

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:

100

Article V

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

ALBERTO GALINDO
430 NW 33 RD AVENUE
SUITE A
MIAMI, FL. 33102

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

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Registered Agent Signature: ALBERTO GALINDO

Article VI

The name and address of the incorporator is:

ALBERTO GALINDO
430 NW 33 RD AVENUE
SUITE A
MIAMI, FL 33102

Incorporator Signature: ALBERTO GALINDO

Article VII

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

Title: PST
ALBERTO GALINDO
430 NW 33 RD AVENUE, SUITE A
MIAMI, FL. 33102