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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305)672-0686
Fax Number : (305)672-9110

FLORIDA PROFIT CORPORATION OR P.A.

TH Flooring USA, Inc.

Certificate of Status	1
Certified Copy	0
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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
TH Flooring USA, Inc.

Article II. Address

The Corporation's mailing address is:
TH Flooring USA, Inc.
28 Walnut Avenue
Shalimar FL 32579

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Tae Hyun Yoo
28 Walnut Avenue
Shalimar FL 32579-1120

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Tae Hyun Yoo

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Coy Browning I FL Bar Member 0736430
Coy H. Browning & Associates, P.A.
418 Racetrack Road, NE Suite B
Fort Walton Beach FL 32547
850-864-4384

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Article V. Capital Stock

The Corporation shall have the authority to issue 2000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Coy Browning
418 Racetrack Road, NE Suite B
Fort Walton Beach FL 32547

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on October 5, 2005.

The undersigned incorporator executed these Articles of Incorporation on October 5, 2005.



COY BROWNING

by N. Pasquier as attorney-in-fact

Coy Browning I FL Bar Member 0736430
Coy H. Browning & Associates, P.A.
418 Racetrack Road, NE Suite B
Fort Walton Beach FL 32547
850-864-4384

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

TH Flooring USA, Inc.

REGISTERED AGENT/OFFICE:

Tae Hyun Yoo
28 Walnut Avenue
Shalimar FL 32579-1120

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


TAE HYUN YOO

by N. Pasquier as attorney-in-fact

Date: 10/5/2005.

Coy Browning 1 FL Bar Member 0736430
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