

**Electronic Articles of Incorporation
For**

P05000138113
FILED
October 10, 2005
Sec. Of State
thampton

SIMON 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:
SIMON FLOORING, INC.

Article II

The principal place of business address:
6500 CYPRESS RD.
UNIT 405
PLANTATION, FL. US 33317

The mailing address of the corporation is:
6500 CYPRESS RD.
UNIT 405
PLANTATION, FL. US 33317

Article III

The purpose for which this corporation is organized is:
CARPET SALES AND INSTALLATIONS

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:
FABIO SIMO SR.
6500 CYPRESS RD
UNIT 405
PLANTATION, FL. 33317

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

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Registered Agent Signature: FABIO SIMO

Article VI

The name and address of the incorporator is:

FABIO SIMO
6500 CYPRESS RD
UNIT 405
PLANTATION, FL 33317

Incorporator Signature: FABIO SIMO

Article VII

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

Title: P
FABIO SIMO SR
6500 CYPRESS RD. UNIT 405
PLANTATION, FL. 33317 US

Article VIII

The effective date for this corporation shall be:

10/10/2005