

**Electronic Articles of Incorporation
For**

P05000142130
FILED
October 18, 2005
Sec. Of State
wcunningham

C.P. WOOD FLOORS 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:

C.P. WOOD FLOORS CORP.

Article II

The principal place of business address:

2534 SW 125 COURT
MIAMI, FL. US 33175

The mailing address of the corporation is:

2534 SW 125 COURT
MIAMI, FL. US 33175

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:

MARCELA HERNANDEZ
2534 SW 125 COURT
MIAMI, FL. 33175

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

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Registered Agent Signature: MARCELA HERNANDEZ

Article VI

The name and address of the incorporator is:

MARCELA HERNANDEZ
2534 SW 125 COURT
MIAMI, FL. 33175

Incorporator Signature: MARCELA HERNANDEZ

Article VII

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

Title: P
MARCELA HERNANDEZ
2534 SW 125 COURT
MIAMI, FL. 33175 US

Title: SECR
CARLOS A PEREZ
2534 SW 125 COURT
MIAMI, FL. 33175 US

Article VIII

The effective date for this corporation shall be:

10/18/2005