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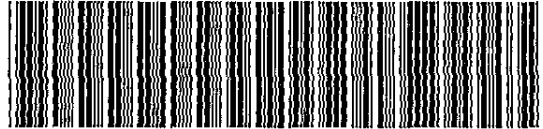
(Business Entity Name)

(Document Number)

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. Kaindl Flooring USA Corp  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)



☐ Pick up time \_\_\_\_\_  
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☐ Photocopy



**NEW FILINGS**

- ☒ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

**ARTICLES OF INCORPORATION  
OF  
KAINDL FLOORING USA CORP.**

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**ARTICLE I - NAME**

The name of the Corporation is KAINDL FLOORING USA CORP. (hereinafter called the "Corporation").

**ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS**

The current principal place of business and mailing address of the Corporation is:

201 S. Biscayne Boulevard, Suite 1500  
Miami, Florida 33131

**ARTICLE III - PURPOSE**

This Corporation is organized for the following purposes:

- (a) To have and to exercise all the powers now or hereafter conferred by the laws of the State of Florida upon corporations organized pursuant to the laws under which the Corporation is organized and any and all acts amendatory thereof and supplemental thereto;
- (b) For the purpose of transacting any or all lawful business; and
- (c) To do any and everything pertinent to the above.

**ARTICLE IV - CAPITAL STOCK**

The aggregate number of shares which the Corporation shall have the authority to issue is One Thousand (1,000) shares of Common Stock, One Dollar (\$1.00) par value per share.

**ARTICLE V - INCORPORATOR**

The name of the incorporator of the Corporation is Francis E. Rodriguez, and the address of the incorporator is:

1500 Miami Center  
201 South Biscayne Boulevard  
Miami, Florida 33131

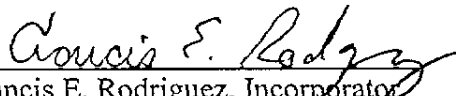
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**ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS**

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

Corporation Company of Miami  
c/o FER, 1500 Miami Center  
201 South Biscayne Boulevard  
Miami, Florida 33131

**IN WITNESS WHEREOF**, the undersigned has executed these Articles of  
Incorporation this 28<sup>th</sup> day of October, 2005.

  
Francis E. Rodriguez, Incorporator

**ACCEPTANCE BY REGISTERED AGENT  
OF  
KAINDL FLOORING USA CORP.**

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The undersigned, whose business address is 1500 Miami Center, 201 South Biscayne Boulevard, Miami, Florida 33131, hereby accepts appointment as the initial registered agent of KAINDL FLOORING USA CORP., a Florida corporation, and accepts the obligations provided for in Section 607.0505, Florida Statutes.

CORPORATION COMPANY OF MIAMI,  
a Florida corporation

By: 

Raul J. Salas, Vice President