

**Electronic Articles of Incorporation
For**

P05000156100
FILED
November 28, 2005
Sec. Of State
thampton

CITY 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:

CITY FLOORS, CORP.

Article II

The principal place of business address:

7725 WEST 26 AVENUE
BAY #6
HIALEAH, FL. 33016

The mailing address of the corporation is:

7725 WEST 26 AVENUE
BAY #6
HIALEAH, FL. 33016

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:

7500

Article V

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

CARLOS JARAMILLO
4307 VINE YARD CIRCLE
WESTON, FL. 33332

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

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Registered Agent Signature: CARLOS JARAMILLO

Article VI

The name and address of the incorporator is:

CARLOS M. SAMLUT
550 BILTMORE WAY, STE 200

CORAL GABLES, FL 33134

Incorporator Signature: CARLOS M. SAMLUT

Article VII

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

Title: D
CARLOS JARAMILLO
4307 VINE YARD CIRCLE
WESTON, FL. 33332

Title: D
JORGE H POSADA
955 SW 2 AVENUE, APT. 304
MIAMI, FL. 33130

Article VIII

The effective date for this corporation shall be:

11/20/2005