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**FLORIDA PROFIT CORPORATION OR P.A.**

**L.A. FLOORING USA, INC.**

Certificate of Status	0
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P.02



November 30, 2005

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

DENIS GAUTHIER

SUBJECT: L.A. FLOORING USA, INC.  
REF: W05000052761

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

Article list JEFFREY A. TOBIN as registered agent, but Alex Leblanc signed, please correct.

An effective date may be added to the Articles of Incorporation if a 2006 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6934.

Loria Poole  
Document Specialist  
NEW FILINGS

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION  
OF  
L.A FLOORING USA, INC.

The undersigned incorporator hereby executes these Articles of Incorporation in order to form a Corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the Corporation is: L.A. FLOORING USA, INC.

ARTICLE II. NATURE OF BUSINESS

The Corporation may engage in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other State, Country, Territory or Nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a nominal or par value of \$ 1.00 per share.

ARTICLE IV. TERMS OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE V. ADDRESS

The initial principal office of this Corporation in the State of Florida is:  
5731 NW 54<sup>TH</sup> TERRACE  
TAMARAC, FL. 33319

ARTICLE VI. REGISTERED AGENT

The initial Registered Agent is: ALEX LEBLANC

Which is also known as the registered office.

ALEX LEBLANC  
5731 NW 54<sup>TH</sup> TERRACE  
TAMARAC, FL. 33319

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#### ARTICLE VII. DIRECTORS

The Corporation shall have One director, initially. The number of director may be increased or diminished from time to time, by By-laws adopted by the stockholders, but shall never be less than one. The name and address of the initial director is:

ALEX LEBLANC  
5731 NW. 54<sup>TH</sup>. TERRACE  
TAMARAC, FL 33319

#### ARTICLE VIII. EFFECTIVE DATE

These Articles of Incorporation shall be effective upon the Secretary of State Accepting and filing these Articles of Incorporation.

#### ARTICLE IX. PREEMPTIVE RIGHTS

Every Shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof ( as nearly as may be done without issuance of fractional shares ) at the price at which it is offered to others.

#### ARTICLE X. INCORPORATORS

The name and address of the person signing these Articles is:

ALEX LEBLANC  
5731 NW. 54<sup>TH</sup>. TERRACE  
TAMARAC, FL 33319

#### ARTICLE XI. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholder's meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intention that a certain amendment of theses Articles of Incorporation be made.

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IN WITNESS WHERE OF, we have hereunto set our hands and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 17<sup>th</sup>. Day of November, 2005

STATE OF FLORIDA )  
COUNTY OF BROWARD ) : SS

Alex LeBlanc  
INCORPORATOR  
ALEX LEBLANC

In hereby certify that on this day, before me, a Notary Public duly authorized in the State and County named above, to take acknowledgements, personally appeared:

**ALEX LEBLANC**

known to me to be the person described as Incorporator of and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

WITHNESS my hand and official seal in the State and County named above  
this 17<sup>th</sup> Day of November, 2005

My Commission Expires: \_\_\_\_\_

*Denis Gauthier*  
**NOTARY PUBLIC-STATE OF FLORIDA**  
**Denis Gauthier**  
 Commission # DD428098  
 Expires: JUNE 24, 2009  
 Registered Agent of, Inc.

I ALEX LEBLANC by execution hereof, accept the designation of Registered Agent of this Corporation.

*Alex LeBlanc*  
ALEX LEBLANC

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