

**Electronic Articles of Incorporation
For**

P06000000698
FILED
January 03, 2006
Sec. Of State
Ipooe

GALA FLOORING OF SOUTH FLORIDA, 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:

GALA FLOORING OF SOUTH FLORIDA, INC.

Article II

The principal place of business address:

2001 DADE RD.
FORT PIERCE, FL. 34982

The mailing address of the corporation is:

2001 DADE RD.
FORT PIERCE, FL. 34982

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:

1000

Article V

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

TAXPLACE, CORP.
2721 S. US 1 SUITE 9
FORT PIERCE, FL. 34982

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

P06000000698
FILED
January 03, 2006
Sec. Of State
Ipoole

Registered Agent Signature: CLAUDIO RIBEIRO

Article VI

The name and address of the incorporator is:

GERALDO ASSIS DIAS
2001 DADE RD.

FORT PIERCE - FL,34982

Incorporator Signature: GERALDO ASSIS DIAS

Article VII

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

Title: P/D
GERALDO A DIAS
2001 DADE RD.
FORT PIERCE, FL. 34982

Article VIII

The effective date for this corporation shall be:

01/03/2006