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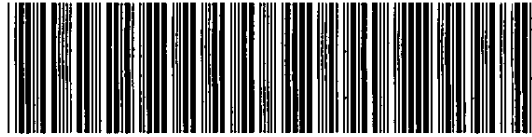
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08 JUL 25 AM 10:17

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

G. Goulette JUL 29 2008

**TRANSMITTAL LETTER**

Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

**SUBJECT:** Neris Flooring, Inc.

**FROM:**

Janet Neris, Esq.  
Neris & Associates, P.A.  
14750 NW 77<sup>th</sup> Ct.,  
Suite 306  
Miami Lakes, Fl 33016

For further information concerning this matter, please call Janet Neris at (305) 822-5513.

Enclosed are an original and one (1) copy of the Articles of Incorporation and a check for:

\$35.00 for Filing Fee.

**ARTICLES OF INCORPORATION  
OF  
NERIS FLOORING, INC.**

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

**ARTICLE I**

The name of the Corporation is: NERIS FLOORING, INC.

**ARTICLE II**

The existence of the Corporation shall begin on: October 22, 2007.

**ARTICLE III**

The street address of the principal office of the Corporation is: 5774 Sun Pointe Circle, Boynton Beach, Fl 33437.

**ARTICLE IV**

The maximum number of shares this Corporation is authorized to issue is 100, par value \$1 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE V**

The initial street address of the Corporation's registered office is: 5774 Sun Pointe Circle, Boynton Beach, Fl 33437. The initial registered agent for the Corporation at that address is: EDWIN NERIS.

**ARTICLE VI**

The initial board of directors shall consist of one member. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The name and address of the person who will serve on the initial board of directors is:

Name

Address

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Edwin Neris

5774 Sun Pointe Circle, Boynton Beach,  
FL 33437

#### ARTICLE VII

The name and street address of the person signing these articles of incorporation  
is:

Name

Address

Edwin Neris

5774 Sun Pointe Circle, Boynton Beach,  
FL 33437

#### ARTICLE VIII

The Corporation shall indemnify its directors, officers, employees, and agents to  
the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these  
articles of incorporation.

Edwin Neris  
Edwin Neris

7/22/08  
Date

Incorporator

#### ACCEPTANCE OF REGISTERED

#### AGENT

Having been named to accept service of process for Neris Flooring, Inc. at the  
place designated in the articles of incorporation, the undersigned is familiar with and  
accepts the obligations of that position pursuant to F.S. 607.0501.

Edwin Neris  
Edwin Neris  
Registered Agent

7/22/08  
Date