

**Electronic Articles of Incorporation
For**

P06000012316
FILED
January 25, 2006
Sec. Of State
dcushing

IL FASCINO DEL LEGNO WOOD FLOORS, 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:

IL FASCINO DEL LEGNO WOOD FLOORS, INC

Article II

The principal place of business address:

1601 NE 191 STREET
401
NORTH MIAMI BEACH, FL. US 33179

The mailing address of the corporation is:

1601 NE 191 STREET
401
NORTH MIAMI BEACH, FL. US 33179

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:

100

Article V

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

MATIAS B LUCERO
241 NE 38 STREET
APT. B 207
OAKLAND PARK BLVD., FL. 33334

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

P06000012316
FILED
January 25, 2006
Sec. Of State
dcushing

Registered Agent Signature: MATIAS B. LUCERO

Article VI

The name and address of the incorporator is:

MATIAS B. LUCERO
241 NE 38 STREET
APT. B 207
OAKLAND PARK BLVD., FL 33334

Incorporator Signature: MATIAS B. LUCERO

Article VII

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

Title: P
MATIAS B LUCERO
241 NE 38 STREET APT. # B207
OAKLAND PARK BLVD., FL. 33334 US

Title: VP
EDUARDO D GIRARDI
2075 NE 164 STREET APT. #915
NORTH MIAMI BEACH, FL. 33162 US

Title: T
ADRIAN B FALERO
1601 NE 191 STREET APT. 401
NORTH MIAMI BEACH, FL. 33179 US