

**Electronic Articles of Incorporation
For**

P06000026216
FILED
February 22, 2006
Sec. Of State
jshivers

DEL MONTE' S 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:

DEL MONTE' S FLOORS INC

Article II

The principal place of business address:

6711 W KNIGHTS GRIFFIN RD
PLANT CITY, FL. US 33565

The mailing address of the corporation is:

6711 W KNIGHTS GRIFFIN RD
PLANT CITY, FL. US 33565

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:

CARLOS DEL MONTE
6711 W KNIGHTS GRIFFIN RD
PLANT CITY, FL. 33565

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

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Registered Agent Signature: CARLOS DEL MONTE

Article VI

The name and address of the incorporator is:

CARLOS DEL MONTE
6711 W KNIGHTS GRIFFIN RD

PLANT CITY, FL 33565

Incorporator Signature: CARLOS DEL MONTE

Article VII

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

Title: P
CARLOS DEL MONTE
6711 W KNIGHTS GRIFFIN RD
PLANT CITY, FL. 33565 US

Article VIII

The effective date for this corporation shall be:

02/22/2006