

**Electronic Articles of Incorporation  
For**

P06000029010  
FILED  
February 27, 2006  
Sec. Of State  
jshivers

GALLERIA FLOOR DECOR & MORE, 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:

GALLERIA FLOOR DECOR & MORE, INC.

**Article II**

The principal place of business address:

13800 SW 8TH STREET  
#239  
MIAMI, FL. US 33184

The mailing address of the corporation is:

13800 SW 8TH STREET  
#239  
MIAMI, FL. US 33184

**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:

2

**Article V**

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

VIVIANA FERNANDEZ  
13800 SW 8TH STREET  
MIAMI, FL. 33184

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

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Registered Agent Signature: VIVIANA FERNANDEZ

### **Article VI**

The name and address of the incorporator is:

MONICA LONDONO  
13800 SW 8TH STREET  
#239  
MIAMI, FL 33184

Incorporator Signature: MONICA LONDONO

### **Article VII**

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

Title: P  
VIVIANA FERNANDEZ  
13800 SW 8TH STREET #239  
MIAMI, FL. 33184 US

Title: VP  
LONDONO MONICA  
13800 SW 8TH STREET #239  
MIAMI, FL. 33184 US

### **Article VIII**

The effective date for this corporation shall be:

02/28/2006