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ARTICLES OF INCORPORATION OF

PURE IMAGE WOOD FLOORING INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation.

Article I - Name

The name of the corporation shall be: PURE IMAGE WOOD FLOORING INC.

With principal and registered offices at:3001 BRADDOCK ST. TAMPA FL. 33607

Article II – Nature of Business

This corporation may engage in or transact any or all-lawful activities permitted under the laws of the United States, the state of Florida, or any other state, country, territory, or nation.

Article III – Capital Stock

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: SEVEN THOUSAND FIVE HUNDRED (7500) shares of one dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares".

Article IV - Term of Existence

This Corporation is to exist perpetually.

Article V – Office Directors

The names and street addresses of the initial officers and directors who shall hold office the first year of the corporation's existence or until their successors elected are:

ANDRES AVALOS JR. 3001 BRADDOCK ST. TAMPA FL. 33607

<u>Article VI – Incorporators:</u>

The names and addresses of the incorporators to these articles of incorporation are:

ANDRES AVALOS JR. 3001 BRADDOCK ST. TAMPA FL. 33607

<u>Article VII – Commencement Date:</u>

Corporation effective date shall be: 02/12/06

Signatures of Incorporators

Date 2/16/06

Date _____

State Of Florida County of Hillsborough

<u>CERTIFICATE OF DESIGNATION</u> REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

- 1. The name of the corporation is: PURE IMAGE WOOD FLOORING INC.
- 2. The name and address of the registered agent and office is:

ANDRES AVALOS JR. 3001 BRADDOCK ST. TAMPA FL. 33607

Signature

Corporate Officer)

Title: President

ate 2/16/

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature

Date

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