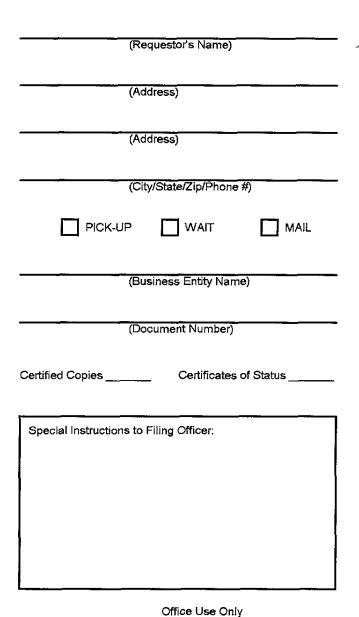
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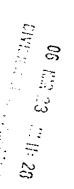


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SECRETARY OF STATE ALLAHASSEE, FLORIDA

LEWEN MAR 24 2006



LAZARUS CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

AMI, FL 33165 (305) 552-5973	,
	Office Use Only
PRPORATION NAME(S) & DOCUMEN	NT NUMBER(S), (if known):
RIALTO FLOORS-	FNC
(Corporation Name)	(Document #)
Walk in Pick up time	OG Certified Copy
·	Photocopy
NEW FILINGS	<u>AMENDMENTS</u>
Profit	Amendment
Not for Profit Limited Liability	Resignation of R.A., Officer/Director Change of Registered Agent
Domestication	Dissolution/Withdrawal
U Other	Merger
OTHER FILINGS	REGISTRATION/QUALIFICATION
	Foreign
Fictitious Name	Limited Partnership Reinstatement
	Trademark Other
	Examiner's Initials

CR2E031(7/97)

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

RIALTO FLOORS INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Principal place of business:

14345 SW 120 ST, BLDG 2 #5

MIAMI, FL 33186

Mailing Address:

8723 SW 159 PATH MIAMI, FL 33193

ARTICLE III PURPOSE

The purpose for which the corporation is organized is flooring sales and service.

ARTICLE IV SHARES

The number of shares of stock is:

ONE HUNDRED SHARES (100) WITH FIVE DOLLARS (\$5.00) VALUE PER SHARE

ARTICLE V INITIAL OFFICERS AND DIRECTORS

RAYMOND PEREZ, PRESIDENT

8723 SW 159 PATH MIAMI, FL 33193 LEONOR PIMENTEL, VICE-PRESIDENT

8723 SW 159 PATH MIAMI, FL 33193 SECRETARY OF STATE TALLAHASSEE ELOBINA

ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> of the initial registered agent is:

RAYMOND PEREZ 8723 SW 159 PATH MIAMI, FL 33193

ARTICLE VII INCORPORATOR(S)

The <u>name(s) and address(es)</u> of the Incorporator(s) is (are):

RAYMOND PEREZ 8723 SW 159 PATH MIAMI, FL 33193

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with an accept the appointment as registered agent and agree to act in this capacity

Signature / Registered Agent

Date

3/21/06

Date

3/21/06

Signature / Incorporator

Date