

**Electronic Articles of Incorporation
For**

P06000045752
FILED
March 30, 2006
Sec. Of State
jshivers

MIAMI FLOORING USA CORP

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:

MIAMI FLOORING USA CORP

Article II

The principal place of business address:

525 NORTH 62 AVE
#2 B
HOLLYWOOD, FL. US 33024

The mailing address of the corporation is:

525 NORTH 62 AV
#2 B
HOLLYWOOD, FL. US 33024

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:

OLVAN AVILA
525 NORTH 62 AV E
2 B
HOLLYWOOD, FL. 33024

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

P06000045752
FILED
March 30, 2006
Sec. Of State
jshivers

Registered Agent Signature: OLVAN AVILA

Article VI

The name and address of the incorporator is:

OLVAN AVILA
525 NORTH 62 AVE
2 B
HOLLYWOOD FL 33024

Incorporator Signature: OLVAN AVILA

Article VII

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

Title: VP
OLVAN AVILA
525 NORTH 62 AVE # 2 B
HOLLYWOOD, FL. 33024 US

Title: P
PEDRO VELASQUEZ
525 NORTH 62 AVE # 2 B
HOLLYWOOD, FL. 33024 US

Article VIII

The effective date for this corporation shall be:

03/30/2006