Division of Corporations



Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000159140 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (305)672-0686 Fax Number

: (305)672-9110

FLORIDA PROFIT/NON PROFIT CORPORATION

Phoenix Wood Floor Installation, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

* 44 1

ARTICLES OF INCORPORATION

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

06 JUN 15 PM 1: 03

Article I. Name

The name of this Florida corporation is: Phoenix Wood Floor Installation, Inc.

Article II. Address

The Corporation's mailing address is: Phoenix Wood Floor Installation, Inc. 1381 The 12th Fairway Wellington FL 33414

Article III. Registered Agent

The name and address of the Corporation's registered agent is: Stacey T. Matarazzo 1381 The 12th Fairway Wellington FL 33414

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Stacey T. Matarazzo

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686

e. ,a; b.

Copyright @ 1993-2006 CC

H06000159140

H0600Q159140

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139

Article VII, Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on June 15, 2006.

The undersigned incorporator executed these Articles of Incorporation on June 15, 2006.

CORPORATE CREATIONS INTERNATIONAL INC.

Franco E. Cammarata Vice President and Counsel

by M.A. Areiza as attorney-in-fact

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686 H05000159140

SECRETARY OF STATE DIVISION OF CORPORATIONS

06 JUN 15 PM 1:03

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Phoenix Wood Floor Installation, Inc.

REGISTERED AGENT/OFFICE:

Stacey T. Matarazzo 1381 The 12th Fairway Wellington FL 33414

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

STACEY T. MATARAZZO

by M.A. Areiza as attorney-in-fact

Date: 6/15/2006.

*** ***

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686