

**Electronic Articles of Incorporation
For**

P06000083627
FILED
June 19, 2006
Sec. Of State
thampton

COMPASS FLOOR COVERING, 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:

COMPASS FLOOR COVERING, INC.

Article II

The principal place of business address:

4648 GOLFVIEW BLVD
LEHIGH ACRES, FL. 33971

The mailing address of the corporation is:

4648 GOLFVIEW BLVD
LEHIGH ACRES, FL. 33971

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:

1000

Article V

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

MARCELO GOMES
4648 GOLFVIEW BLVD
LEHIGH ACRES, FL. 33971

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

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Registered Agent Signature: MARCELO GOMES

Article VI

The name and address of the incorporator is:

TRANSAMERICA ACCOUNTING & SERVICES
3313 CLEVELAND AVE

FORT MYERS, FL 33901

Incorporator Signature: DEBORA FORTUNATO

Article VII

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

Title: PTD
MARCELO GOMES
4648 GOLFVIEW BLVD
LEHIGH ACRES, FL. 33971

Title: VPD
JESSE MENDES
4648 GOLFVIEW BLVD
LEHIGH ACRES, FL. 33971