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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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B. McKnight JUN 22 2006

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. N&G ELEGANT WOOD FLOOR INC.
(Corporation Name) (Document #)
- 2. _____
(Corporation Name) (Document #)
- 3. _____
(Corporation Name) (Document #)
- 4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

ARTICLES OF CORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation

ARTICLE I-NAME

The name of the corporation shall be:

N & G ELEGANT WOOD FLOOR INC.

ARTICLE II - PRINCIPAL OFFICE

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

900 SW 104 COURT. #B-303 MIAMI, FL 33174

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MARCOS GUSTAVO FERNANDEZ
10824 SW 88 ST. APT. S-32 MIAMI, FL 33176

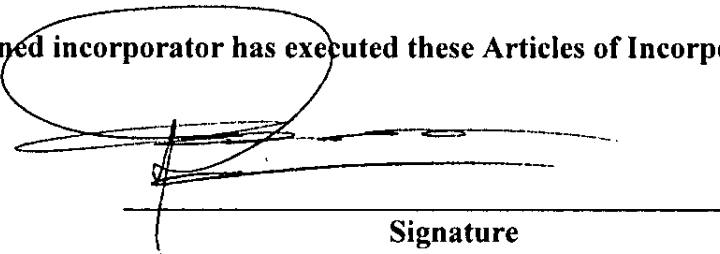
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ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

**NICOLAS LAUREANO JUAREZ
900 SW 104 COURT. #B-303 MIAMI, FL 33174**

The undersigned incorporator has executed these Articles of Incorporation this 16 day of **JUNE 2006.**



Signature

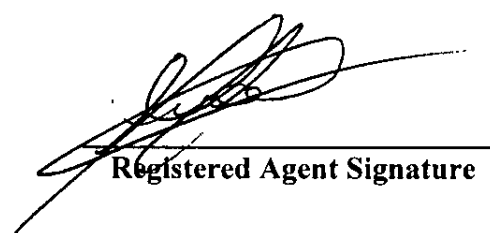
ARTICLE VI - DIRECTOR(S)

The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are):

- 1- **NICOLAS LAUREANO JUAREZ-----PRESIDENT 50 %
900 SW 104 COURT. #B-303 MIAMI,FL 33174**
- 2.- **MARCOS GUSTAVO FERNANDEZ-----PRESIDENT 50 %
10824 SW 88 ST. APT. #S-32 MIAMI, FLORIDA 33176**

CERTIFICATE DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



Registered Agent Signature

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