

**Electronic Articles of Incorporation  
For**

P06000123871  
FILED  
September 25, 2006  
Sec. Of State  
mdickey

ANNE MARIE FLOORING CONCEPTS, 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:

ANNE MARIE FLOORING CONCEPTS, INC.

**Article II**

The principal place of business address:

130 SOUTH CYPRESS ROAD  
615  
POMPANO BEACH, FL. US 33060

The mailing address of the corporation is:

C/O GRUBER AND ASSOCIATES, P.A.  
6550 NORTH FEDERAL HIGHWAY, SUITE 522  
FORT LAUDERDALE, FL. US 333081417

**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:

ANTHONY F FASCELLA  
130 SOUTH CYPRESS ROAD  
615  
POMPANO BEACH, FL. 33060

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

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Registered Agent Signature: ANTHONY F. FASCELLA

### **Article VI**

The name and address of the incorporator is:

ANTHONY F. FASCELLA  
130 SOUTH CYPRESS ROAD  
615  
POMPANO BEACH, FL 33060

Incorporator Signature: ANTHONY F. FASCELLA

### **Article VII**

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

Title: P  
ANTHONY F FASCELLA  
130 SOUTH CYPRESS ROAD  
FORT LAUDERDALE, FL. 33060 US

Title: VP  
CINDY F FASCELLA  
130 SOUTH CYPRESS ROAD  
FORT LAUDERDALE, FL. 33060 US

### **Article VIII**

The effective date for this corporation shall be:

09/25/2006