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Florida Department of State
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To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

06 NOV - 8 PM 12:39

SECRETARY OF STATE
DIVISION OF CORPORATIONS

FLORIDA PROFIT/NON PROFIT CORPORATION

euro construction solutions, inc.

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ARTICLES OF INCORPORATION

OF

EURO CONSTRUCTION SOLUTIONS, INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: EURO CONSTRUCTION SOLUTIONS, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, State of Florida , and shall have perpetual existence.

ARTICLE II

The principal place of business of this corporation: 2001 WELLFLEET CT., SUITE 8, ORLANDO, FL 32837.

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business. All Flooring sales and Installation, painting, building repairs.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 100 shares of common stock, having an individual par value of \$ 10.00 .

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: ANTONIO J. PIEDRA, 3016 PARKWAY BLVD., SUITE 305, KISSIMMEE, FL 34747.

ARTICLE VII

The name and address of the officers and board of directors shall be:

PRESIDENT

ANTONIO J. PIEDRA

3016 PARKWAY BLVD., # 305
KISSIMMEE, FL 34747

VICE-PRESIDENT

CESAR H. LINARES

3016 PARKWAY BLVD., # 305
KISSIMMEE, FL 34747

TREASURER

GABRIEL TOM

3016 PARKWAY BLVD., # 305
KISSIMMEE, FL 34747

ARTICLE VIII

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT AMERICA, INC.
2444 NW 7TH PLACE
MIAMI, FLORIDA 33127

The undersigned has executed these Articles of Incorporation this 8TH day of NOVEMBER 2006.



INCORPORATOR

Ray Stormont Signing for
Empire Corporate Kit of America, Inc.

TOTAL P.04

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 NOV - 8 PM 12:39
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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

EURO CONSTRUCTION SOLUTIONS, INC.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO
ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED
CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES
OF INCORPORATION, 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 RELATING 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

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EMPIRE

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