

**Electronic Articles of Incorporation
For**

P06000151656
FILED
December 11, 2006
Sec. Of State
dwhite

RESOLUTION FLOORING 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:

RESOLUTION FLOORING INC

Article II

The principal place of business address:

222 RED CEDAR PLACE
BRANDON, FL. 33510

The mailing address of the corporation is:

222 RED CEDAR PLACE
BRANDON, FL. 33510

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:

ANDREA BROOKE TOSTA
222 RED CEDAR PLACE
BROOKE, FL. 33510

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

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Registered Agent Signature: ANDREA BROOKE TOSTA

Article VI

The name and address of the incorporator is:

ANDREA BROOKE TOSTA
222 RED CEDAR PLACE

BRANDON FL 33510

Incorporator Signature: ANDREA BROOKE TOSTA

Article VII

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

Title: CFO
ANDREA BROOKE TOSTA
222 RED CEDAR PLACE
BRANDON, FL. 33510 US

Title: P
VITOR L ZANONI
222 RED CEDAR PLACE
BRANDON, FL. 33510 US

Title: VP
ALEX E TAVARES OLIVEIRA
222 RED CEDAR PLACE
BRANDON, FL. 33510 US

Title: TR
PAULO R FIORI ROCHA
222 RED CEDAR PLACE
BRANDON, FL. 33510 US

Article VIII

The effective date for this corporation shall be:

12/08/2006