

**Electronic Articles of Incorporation
For**

P07000009195
FILED
January 22, 2007
Sec. Of State
rdunlap

FRANCESCO PALUMBO FLOORING CORP.

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:

FRANCESCO PALUMBO FLOORING CORP.

Article II

The principal place of business address:

158 BANYAN CIRCLE
JUPITER, FL. 33458

The mailing address of the corporation is:

158 BANYAN CIRCLE
JUPITER, FL. 33458

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:

2000 SHARES ISSUED @ .01 PAR VALUE

Article V

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

FRANCESCO PALUMBO
158 BANYAN CIRCLE
JUPITER, FL. 33458

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

P07000009195
FILED
January 22, 2007
Sec. Of State
rdunlap

Registered Agent Signature: FRANCESCO PALUMBO

Article VI

The name and address of the incorporator is:

KERRY WALSH
173 N. MAIN STREET,
SUITE 400
SAYVILLE, NY 11782

Incorporator Signature: KERRY WALSH

Article VII

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

Title: P/D
FRANCESCO PALUMBO
158 BANYAN CIRCLE
JUPITER, FL. 33458

Title: S/T
FRANCESCO PALUMBO
158 BANYAN CIRCLE
JUPITER, FL. 33458