

**Electronic Articles of Incorporation
For**

P07000014180
FILED
January 31, 2007
Sec. Of State
thampton

DIRETORIA 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:

DIRETORIA FLOORING, INC

Article II

The principal place of business address:

6702 CANDEM BAY DR
207
TAMPA, FL. US 33635

The mailing address of the corporation is:

6702 CANDEM BAY DR
207
TAMPA, FL. US 33635

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:

1,000

Article V

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

DIEGO DE OLIVEIRA
6702 CANDEM BAY DR
207
TAMPA, FL. 33635

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

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Registered Agent Signature: DIEGO DE OLIVEIRA

Article VI

The name and address of the incorporator is:

PASAN INVESTMENT
2310 W WATERS AV
SUITE D
TAMPA, FL 33604-2757

Incorporator Signature: JUAN SANTAELLA

Article VII

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

Title: PD
DIEGO DE OLIVEIRA
6702 CANDEM BAY DR # 207
TAMPA, FL. 33635 US

Title: VP
AUGUSTO DE OLIVEIRA JUNIOR
6704 CANDEM BAY DR # 201
TAMPA, FL. 33635 US

Article VIII

The effective date for this corporation shall be:

02/01/2007