

**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