

**Electronic Articles of Incorporation  
For**

P07000057471  
FILED  
May 14, 2007  
Sec. Of State  
thampton

ROSSI 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:

ROSSI FLOORING INC

**Article II**

The principal place of business address:

3823 WOODRIDGE TERRACE  
PALM SPRINGS, FL. US 33461

The mailing address of the corporation is:

3823 WOODRIDGE TERRACE  
PALM SPRINGS, FL. US 33461

**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:

1000

**Article V**

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

CESAR ROSSI  
3823 WOODRIDGE TERRACE  
PALM SPRINGS, FL. 33461

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

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Registered Agent Signature: CESAR ROSSI

### **Article VI**

The name and address of the incorporator is:

EVELYN HAMILTON  
5700 LAKE WORTH ROAD  
SUITE 311-5  
GREENACRES, FL 33463

Incorporator Signature: EVELYN HAMILTON

### **Article VII**

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

Title: P  
CESAR ROSSI  
3823 WOODRIDGE TERRACE  
PALM SPRINGS, FL. 33461 US

Title: VP  
CINTIA ROSSI  
3823 WOODRIDGE TERRACE  
PALM SPRINGS, FL. 33461 US

### **Article VIII**

The effective date for this corporation shall be:

05/10/2007