

**Electronic Articles of Incorporation
For**

P07000117824
FILED
October 26, 2007
Sec. Of State
jshivers

AMERICAN LAMINATE 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:

AMERICAN LAMINATE FLOORING, INC.

Article II

The principal place of business address:

25 NW 56TH AVE
MIAMI, FL. 33126

The mailing address of the corporation is:

25 NW 56TH AVE
MIAMI, FL. 33126

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:

500

Article V

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

YADIEL FERNANDEZ RODRIGUEZ
25 NW 56TH AVE
MIAMI, FL. 33126

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

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Registered Agent Signature: YADIEL FERNANDEZ RODRIGUEZ

Article VI

The name and address of the incorporator is:

EMIVIALA FERNANDEZ
1548 WEST 37 STREET

HIALEAH FL 33012

Incorporator Signature: EMIVIALA FERNANDEZ

Article VII

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

Title: P
YADIEL FERNANDEZ RODRIGUEZ
25 NW 56TH AVE
MIAMI, FL. 33126

Title: VP
LUIS M FERNANDEZ LINARES
25 NW 56TH AVE
MIAMI, FL. 33126