

**Electronic Articles of Incorporation
For**

P07000132990
FILED
December 18, 2007
Sec. Of State
jshivers

NEW FLOOR DECOR, 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:

NEW FLOOR DECOR, INC

Article II

The principal place of business address:

6530 EMERALD DUNES DRIVE
105
WEST PALM BEACH, FL. US 334112753

The mailing address of the corporation is:

6530 EMERALD DUNES DRIVE
105
WEST PALM BEACH, FL. US 334112753

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:

JEFFREY D ALBRECHT
6530 EMERALD DUNES DRIVE
105
WEST PALM BEACH, FL. 33411

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

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Registered Agent Signature: JEFFERY D. ALBRECHT

Article VI

The name and address of the incorporator is:

HILTON F. STONE JR
4500 BELVEDERE ROAD
SUITE F
WEST PALM BEACH, FL 33415-1357

Incorporator Signature: HILTON F. STONE JR.

Article VII

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

Title: P
JEFFERY D ALBRECHT
6530 EMERALD DUNES DR NUMBER 105
WEST PALM BEACH, FL. 33411 US

Title: VP
JESSE T CRIANZA
1901 N. 51ST AVE
HOLLYWOOD, FL. 330214023 US