

**Electronic Articles of Incorporation
For**

P08000021901
FILED
February 28, 2008
Sec. Of State
jshivers

AMOR 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:

AMOR FLOORING INC

Article II

The principal place of business address:

3145 DUNSTABLE DR
LAND O LAKES, FL. US 33638

The mailing address of the corporation is:

3145 DUNSTABLE DR
LAND O LAKES, FL. US 33638

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:

100

Article V

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

ALCIDES MOREIRA RESENDE
3145 DUNSTABLE DR
LAND O LAKES, FL. 33638

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

P08000021901
FILED
February 28, 2008
Sec. Of State
jshivers

Registered Agent Signature: ALCIDES MOREIRA RESENDE

Article VI

The name and address of the incorporator is:

ALCIDES MOREIRA RESENDE
3145 DUNSTABLE DR

LAND O LAKES, FL 33638

Incorporator Signature: ALCIDES MOREIRA RESENDE

Article VII

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

Title: P
ALCIDES MOREIRA RESENDE
3145 DUNSTABLE DR
LAND O LAKES, FL. 33638 US

Article VIII

The effective date for this corporation shall be:

02/26/2008