

**Electronic Articles of Incorporation  
For**

P08000039161  
FILED  
April 17, 2008  
Sec. Of State  
clewis

MAX CARPET & TILE, CORP.

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:

MAX CARPET & TILE, CORP.

**Article II**

The principal place of business address:

4307 NE 6TH AVENUE  
POMPANO BEACH, FL. US 33064

The mailing address of the corporation is:

4307 NE 6TH AVENUE  
POMPANO BEACH, FL. US 33064

**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:

ONE THOUSAND

**Article V**

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

MAXIMILIANO G VARJAO  
4307 NE 6TH AVENUE  
POMPANO BEACH, FL. 33064

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

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Registered Agent Signature: MAXIMILIANO G VARJAO

### **Article VI**

The name and address of the incorporator is:

MAXIMILIANO G VARJAO  
4307 NE 6TH AVENUE

POMPANO BEACH, FL 33064

Incorporator Signature: MAXIMILIANO G VARJAO

### **Article VII**

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

Title: P,D  
MAXIMILIANO G VARJAO  
4307 NE 6TH AVENUE  
POMPANO BEACH, FL. 33064 US