

**Electronic Articles of Incorporation
For**

P08000079230
FILED
August 26, 2008
Sec. Of State
tburch

TWIN'S 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:

TWIN'S FLOORING INC.

Article II

The principal place of business address:

10791 NW 53RD STREET
114
SUNRISE, FL. US 33351

The mailing address of the corporation is:

PO BOX 450547
SUNRISE, FL. US 33345

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:

EDWARD S VITOU LIS
541 ST MICHELLE WAY
MARGATE, FL. 33068

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

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Registered Agent Signature: EDWARD S VITOULIS

Article VI

The name and address of the incorporator is:

EDWARD S VITOULIS
541 ST MICHELLE WAY

MARGATE FL 33068

Incorporator Signature: EDWARD S VITOULIS

Article VII

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

Title: P
ROBERTA SHAW
PO BOX 450547
SUNRISE, FL. 33345 US

Title: S
JANET S MOORE
PO BOX 450547
SUNRISE, FL. 33345 US

Title: VP
LOWELL R SHAW
PO BOX 450547
SUNRISE, FL. 33345 US

Article VIII

The effective date for this corporation shall be:

08/26/2008