

**Electronic Articles of Incorporation
For**

P09000003919
FILED
January 13, 2009
Sec. Of State
rdunlap

PRESTIGE HARDWOODS 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:

PRESTIGE HARDWOODS INC

Article II

The principal place of business address:

34 COLONIAL CLUB DR
#101
BOYNTON BEACH, FL. 33435

The mailing address of the corporation is:

34 COLONIAL CLUB DR
#101
BOYNTON BEACH, FL. 33435

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:

HARRY JENZANO
3640 N FEDERAL HWY
LIGHTHOUSE POINT, FL. 33064

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

P09000003919
FILED
January 13, 2009
Sec. Of State
rdunlap

Registered Agent Signature: HARRY JENZANO

Article VI

The name and address of the incorporator is:

MICHAEL GONSALVES
34 COLONIAL CLUB DR
#101
BOYNTON BEACH FL 33435

Incorporator Signature: MICHAEL GONSALVES

Article VII

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

Title: P
MICHAEL GONSALVES
34 COLONIAL CLUB DR #101
BOYNTON BEACH, FL. 33435

Article VIII

The effective date for this corporation shall be:

01/09/2009