

**Electronic Articles of Incorporation
For**

P09000039900
FILED
May 05, 2009
Sec. Of State
jshivers

PERFECT TOUCH 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:

PERFECT TOUCH FLOORING, INC.

Article II

The principal place of business address:

1825 LINHART AVENUE
LOT 54A
FORT MYERS, FL. US 33901

The mailing address of the corporation is:

1825 LINHART AVENUE
LOT 54A
FORT MYERS, FL. US 33901

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:

MADE IN BRAZIL INSURANCE AND SERVICES AGEN
2301 FOWLER STREET
3
FORT MYERS, FL. 33901

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

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Registered Agent Signature: MARIA M. CALDAS-LOPES

Article VI

The name and address of the incorporator is:

ILMAR FARIA PINHEIRO
1825 LINHART AVENUE
LOT 54A
FORT MYERS, FLORIDA 33901

Incorporator Signature: ILMAR FARIA PINHEIRO

Article VII

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

Title: P
ILMAR F PINHEIRO
1825 LINHART AVE LOT 54A
FORT MYERS, FL. 33901 US

Title: VP
NILZA C VAZ
1825 LINHART AVENUE LOT 54A
FORT MYERS, FL. 33901 US

Article VIII

The effective date for this corporation shall be:

05/05/2009