

**Electronic Articles of Incorporation
For**

P09000082518
FILED
October 05, 2009
Sec. Of State
bmcknight

ULTIMATE FLOOR COLLECTION, 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:

ULTIMATE FLOOR COLLECTION, CORP

Article II

The principal place of business address:

17419 SW 115 AVE
MIAMI, FL. 33157

The mailing address of the corporation is:

17419 SW 115 AVE
MIAMI, FL. 33157

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:

DAMIAN BELTRAN DR
17419 SW 115 AVE
MIAMI, FL. 33157

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

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Registered Agent Signature: DR. DAMIAN BELTRAN

Article VI

The name and address of the incorporator is:

DR. DAMIAN BELTRAN
17419 SW 115 AVE

MIAMI FL, 33157

Incorporator Signature: DR. DAMIAN BELTRAN

Article VII

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

Title: P
DAMIAN BELTRAN DR.
17419 SW 115 AVE
MIAMI, FL. 33157 US

Title: VP
FRANKLIN SERA
17419 SW 115 AVE
MIAMI, FL. 33157 US

Title: S
MERIZA SERA
17419 SW 115 AVE
MIAMI, FL. 33157 US

Title: S
SUCHIL JIMENEZ
17419 SW 115 AVE
MIAMI, FL. 33157 US

Article VIII

The effective date for this corporation shall be:

10/01/2009