

**Electronic Articles of Incorporation
For**

P10000007369
FILED
January 25, 2010
Sec. Of State
bmcknight

AGNELLI FLOORING CORPORATION

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:

AGNELLI FLOORING CORPORATION

Article II

The principal place of business address:

1480 NE 24TH STREET
POMPANO BEACH, FL. US 33064

The mailing address of the corporation is:

1480 NE 24TH STREET
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:

1000

Article V

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

ODOARDO AGNELLI
1480 NE 24TH STREET
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: ODOARDO AGNELLI

Article VI

The name and address of the incorporator is:

ODOARDO AGNELLI
1480 NE 24TH STREET

POMPANO BEACH, FL 33064

Incorporator Signature: ODOARDO AGNELLI

Article VII

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

Title: P
ODOARDO AGNELLI
1480 NE 24TH STREET
POMPANO BEACH, FL. 33064 US

Title: VP
SERGIO P MORAES
1480 NE 24TH STREET
POMPANO BEACH, FL. 33064 US