

**Electronic Articles of Incorporation
For**

P10000033202
FILED
April 16, 2010
Sec. Of State
bmcknight

AMERICAN FLOOR USA, 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:

AMERICAN FLOOR USA, INC.

Article II

The principal place of business address:

25 NW 56 AVENUE
MIAMI, FL. US 33126

The mailing address of the corporation is:

25 NW 56 AVENUE
MIAMI, FL. US 33126

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:

YADIEL FERNANDEZ
25 NW 56 AVENUE
MIAMI, FL. 33126

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

P10000033202
FILED
April 16, 2010
Sec. Of State
bmcknight

Registered Agent Signature: YADIEL FERNANDEZ

Article VI

The name and address of the incorporator is:

YADIEL FERNANDEZ
25 NW 56 AVENUE

MIAMI, FL 33126

Incorporator Signature: YADIEL FERNANDEZ

Article VII

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

Title: P
YADIEL FERDANDEZ
25 NW 56 AVENUE
MIAMI, FL. 33126 US

Title: VP
LUIS M FERNANDEZ
25 NW 56 AVENUE
MIAMI, FL. 33126 US

Article VIII

The effective date for this corporation shall be:

04/16/2010