

**Electronic Articles of Incorporation
For**

P10000089576
FILED
November 01, 2010
Sec. Of State
jshivers

COMPASS FLOORING DISTRIBUTORS, 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:

COMPASS FLOORING DISTRIBUTORS, INC.

Article II

The principal place of business address:

2816 SHADER RD
ORLANDO, FL. US 32808

The mailing address of the corporation is:

2505 ANGELCREST DR
HACIENDA HEIGHTS, CA. US 91745

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@\$1.00 PAR VALUE

Article V

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

ZHENG QING PAN
2816 SHADER RD
ORLANDO, FL. 32808

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

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Registered Agent Signature: ZHENG QING PAN

Article VI

The name and address of the incorporator is:

ZHENG QING PAN
2505 ANGELCREST DR

HACIENDA HEIGHTS, CA 91745

Incorporator Signature: ZHENG QING PAN

Article VII

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

Title: P
ZHENG QING PAN
2505 ANGELCREST DR
HACIENDA HEIGHTS, CA. 91745 US