

**Electronic Articles of Incorporation
For**

P11000002801
FILED
January 10, 2011
Sec. Of State
jshivers

PIEDRA BELLA FLOORING 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:

PIEDRA BELLA FLOORING CORP

Article II

The principal place of business address:

6030 NW 60TH AVE
PARKLAND, FL. US 33067

The mailing address of the corporation is:

6030 NW 60TH AVE
PARKLAND, FL. US 33067

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:

ISIS ISABEL
7758 NW 44TH STREET
SUNRISE, FL. 33351

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

Registered Agent Signature: ISIS ISABEL

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Article VI

The name and address of the incorporator is:

JUAN ANTONIO PARDO
6030 NW 60TH AVE

PARKLAND FL 33067

Electronic Signature of Incorporator: JUAN ANTONIO PARDO

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
JUAN ANTONIO PARDO
6030 NW 60TH AVE
PARKLAND, FL. 33067 US

Article VIII

The effective date for this corporation shall be:

01/06/2011