

**Electronic Articles of Incorporation
For**

P11000021507
FILED
March 02, 2011
Sec. Of State
tchang

INFINITY WOOD FLOORS, 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:

INFINITY WOOD FLOORS, INC.

Article II

The principal place of business address:

20816 SAN SIMEON WAY
104
MIAMI, FL. 33179

The mailing address of the corporation is:

20816 SAN SIMEON WAY
104
MIAMI, FL. 33179

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:

FERNANDO OROZCO
20816 SAN SIMEON WAY
104
MIAMI, FL. 33179

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

Registered Agent Signature: FERNANDO OROZCO

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Article VI

The name and address of the incorporator is:

FERNANDO OROZCO
20816 SAN SIMEON WAY
104
MIAMI, FL 33179

Electronic Signature of Incorporator: FERNANDO OROZCO

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
JOSE M SANCHEZ
1301 MIAMI GARDENS DRIVE SUITE 515-W
MIAMI, FL. 33179

Title: VP
FERNANDO OROZCO
20816 SAN SIMEON WAY SUITE 104
MIAMI, FL. 33179

Title: S
ROMINA I ENCIO
20816 SAN SIMEON WAY SUITE 104
MIAMI, FL. 33179

Article VIII

The effective date for this corporation shall be:

03/01/2011