

**Electronic Articles of Incorporation
For**

P11000077355
FILED
August 31, 2011
Sec. Of State
tchang

OLD AMERICANA 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:

OLD AMERICANA FLOORS, INC.

Article II

The principal place of business address:

19089 WEST DIXIE HIGHWAY
N. MIAMI BEACH, FL. 33180

The mailing address of the corporation is:

19089 WEST DIXIE HIGHWAY
N. MIAMI BEACH, FL. 33180

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:

PAUL J. LANE, ESQ., PROFESSIONAL ASSOC.
7880 N UNIVERSITY DR
SUITE 200
TAMARAC, FL. 33321

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

Registered Agent Signature: PAUL J LANE

P11000077355
FILED
August 31, 2011
Sec. Of State
tchang

Article VI

The name and address of the incorporator is:

HOWARD SHIDLOWSKY
19089 WEST DIXIE HIGHWAY

N. MIAMI BEACH, FL 33180

Electronic Signature of Incorporator: HOWARD SHIDLOWSKY

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
HOWARD SHIDLOWSKY
19089 WEST DIXIE HIGHWAY
N. MIAMI BEACH, FL. 33180