

**Electronic Articles of Incorporation
For**

P11000095533
FILED
November 02, 2011
Sec. Of State
psmith

OMG FLOORING SOLUTIONS, 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:

OMG FLOORING SOLUTIONS, INC.

Article II

The principal place of business address:

7900 NW 79TH WAY
HOLLYWOOD, FL. 33024

The mailing address of the corporation is:

7900 NW 79TH WAY
HOLLYWOOD, FL. 33024

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:

MARCO GALLEGOS
7900 NW 79TH WAY
HOLLYWOOD, FL. 33024

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

Registered Agent Signature: MARCO GALLEGOS

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Article VI

The name and address of the incorporator is:

MARCO GALLEGOS
7900 NW 79TH WAY

HOLLYWOOD, FL 33024

Electronic Signature of Incorporator: MARCO GALLEGOS

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
MARCO GALLEGOS
7900 NW 79TH WAY
HOLLYWOOD, FL. 33024

Title: VP
JOSE GALLEGOS
7900 NW 79TH WAY
HOLLYWOOD, FL. 33024

Article VIII

The effective date for this corporation shall be:

11/01/2011