

**Electronic Articles of Incorporation
For**

P11000097284
FILED
November 09, 2011
Sec. Of State
rdunlap

RIO FLOORING 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:

RIO FLOORING INC.

Article II

The principal place of business address:

8538 HUNTERS KEY CIR
8538 HUNTERS KEY CIR
TAMPA, FL. 33647

The mailing address of the corporation is:

8538 HUNTERS KEY CIR
8538 HUNTERS KEY CIR
TAMPA, FL. 33647

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:

2

Article V

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

KATARINE DIETZ
8538 HUNTERS KEY CIR
8538 HUNTERS KEY CIR
TAMPA, FL. 33647

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

Registered Agent Signature: KATARINE DIETZ

Article VI

The name and address of the incorporator is:

KATARINE DIETZ
8538 HUNTERS KEY CIR
8538 HUNTERS KEY CIR
TAMPA

Electronic Signature of Incorporator: KATARINE DIETZ

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
KATARINE DIETZ
8538 HUNTERS KEY CIR
TAMPA, FL. 33647 UN

Title: VP
LEONARDO DASILVA
8538 HUNTERS KEY CIR
TAMPA, FL. 33647 UN

Article VIII

The effective date for this corporation shall be:

11/09/2011