

**Electronic Articles of Incorporation
For**

P12000023786
FILED
March 09, 2012
Sec. Of State
cgolden

AMERICAN WOOD FLOORS USA, 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:

AMERICAN WOOD FLOORS USA, INC

Article II

The principal place of business address:

25 NW 56 AVE
MIAMI, FL. 33126

The mailing address of the corporation is:

25 NW 56 AVE
MIAMI, FL. 33126

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.INSTALL AND
REPAIR HARDWOOD FLOOR.

Article IV

The number of shares the corporation is authorized to issue is:

500

Article V

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

YADIEL FERNANDEZ
25 NW 56 AVE
MIAMI, FL. 33126

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

Registered Agent Signature: YADIEL FERNANDEZ

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Article VI

The name and address of the incorporator is:

YADIEL FERNANDEZ
25 NW 56 AVE

MIAMI, FL. 33126

Electronic Signature of Incorporator: YADIEL FERNANDEZ

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
YADIEL FERNANDEZ
25 NW 56 AVE
MIAMI, FL. 33126

Title: VP
YADIEL FERNANDEZ
25 NW 56 AVE
MIAMI, FL. 33126