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(Business Entity Name)

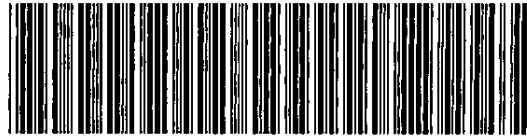
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 MAY 21 PM 1:54

5/22/12

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: BEAUTIFUL WOOD FLOORS, INC.

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee & Certified Copy

☒ \$87.50 Filing Fee, Certified Copy & Certificate of Status

FROM: JOHN E. BALEANU

4031 SW 54TH CT.

FORT LAUDERDALE, FL 33314

954-813-2676

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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12 MAY 21 PM 1:54

FILED.
SECRETARY OF STATE
DIVISION OF CORPORATIONS

12 MAY 21 PM 1:54

ARTICLES OF INCORPORATION
OF
BEAUTIFUL WOOD FLOORS, INC.

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit under Chapter 607 and/or 621 of the Florida Statutes.

ARTICLE 1 – NAME

The name of the Corporation is BEAUTIFUL WOOD FLOORS, INC. (hereinafter, "Corporation").

ARTICLE 2 – PURPOSE OF CORPORATION

The corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE 3 – PRINCIPAL OFFICE

The address of the principal office of this Corporation is 4031 SW 54TH Ct., Fort Lauderdale, FL 33314 and the mailing address is 4031 SW 54TH Ct., Fort Lauderdale, FL 33314.

ARTICLE 4 – SHARES

The number of shares of stock is: 1,000 (One Thousand).

ARTICLE 5 – INCORPORATOR

The name and address of the Incorporator is:

JOHN E. BALEANU
4031 SW 54TH CT.
FORT LAUDERDALE, FL 33314

ARTICLE 6 – REGISTERED AGENT

12 MAY 21 PM 1:54

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

JOHN E. BALEANU
4031 SW 54TH CT.
FORT LAUDERDALE, FL 33314

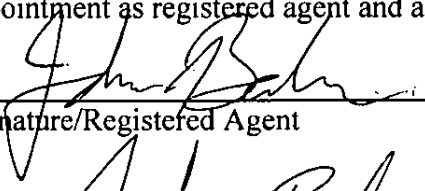
ARTICLE 7 – OFFICERS

The officers of the Corporation shall be:

President:	JOHN E. BALEANU
Secretary:	JOHN E. BALEANU

Whose address shall be the same as the principal office of the Corporation.

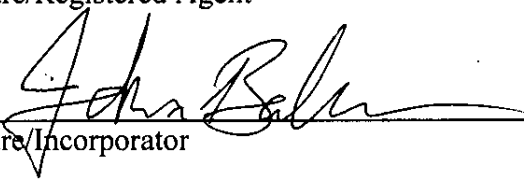
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

3-29-12

Date



Signature/Incorporator

3-29-12

Date