

**Electronic Articles of Incorporation
For**

P12000057227
FILED
June 26, 2012
Sec. Of State
mdickey

MIAMI FLOOR AND DECOR, 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:

MIAMI FLOOR AND DECOR, INC.

Article II

The principal place of business address:

15915 BISCAYNE BOULEVARD
NORTH MIAMI, FL. US 33160

The mailing address of the corporation is:

15915 BISCAYNE BOULEVARD
NORTH MIAMI, FL. US 33160

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:

MARY ZAIDA GUTIERREZ
15915 BISCAYNE BOULEVARD
NORTH MIAMI, FL. 33160

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

Registered Agent Signature: MARY ZAIDA GUTIERREZ

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Article VI

The name and address of the incorporator is:

MARY ZAIDA GUTIERREZ
15915 BISCAYNE BOULEVARD

NORTH MIAMI, FLORIDA 33160

Electronic Signature of Incorporator: MARY ZAIDA GUTIERREZ

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: DPST
MARY ZAIDA GUTIERREZ
15915 BISCAYNE BOULEVARD
NORTH MIAMI, FL. 33160 US

Article VIII

The effective date for this corporation shall be:

06/26/2012