

**Electronic Articles of Incorporation
For**

P12000071137
FILED
August 17, 2012
Sec. Of State
jshivers

USA LAMINATE WOOD 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:

USA LAMINATE WOOD FLOORING INC.

Article II

The principal place of business address:

398 E. DANIA BEACH BLVD
SUITE 167
DANIA BEACH, FL. US 33004

The mailing address of the corporation is:

398 E. DANIA BEACH BLVD
SUITE 167
DANIA BEACH, FL. US 33004

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:

1000

Article V

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

NAN SUSTIEL
398 E. DANIA BEACH BLVD
SUITE 167
DANIA BEACH, FL. 33004

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

Registered Agent Signature: NAN SUSTIEL

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Article VI

The name and address of the incorporator is:

PAZ SHOHAM
2875 NE 191ST ST
SUITE 601
AVENTURA, FL 33180

Electronic Signature of Incorporator: PAZ SHOHAM

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
NAN SUSTIEL
398 E. DANIA BEACH BLVD SUITE 167
DANIA BEACH, FL. 33004 US