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FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.  
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NAME: H & B HARDWOOD FLOORS, INC.

AUDIT NUMBER.....H99000013702

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 4

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

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OF

H & B HARDWOOD FLOORS, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is H & B HARDWOOD FLOORS, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida. Corporate existence shall commence at the time of the filing of the articles by the Department of the State, State of Florida.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares of One Dollar .00/100 (\$ 1.00 ) par value common stock which shall be designated "COMMON SHARES".

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The initial and principal place of business of this corporation shall be at 1360 SW 42nd. Avenue - Apt. 1 - Miami Florida 33134. The registered agent of this corporation shall be Alberto D. Lacayo and the street address shall be located at: 1360 SW 42nd. Avenue - Apt. 1 --Miami - Fl. 33134.

PREPARED BY: ALBERTO D. LACAYO  
3117 SW 16 Terr.  
Miami, Florida 33145  
Phone# (305)-648-2282

Prepared by:  
Alberto D. Lacayo  
3117 SW 16 Terr  
Miami Fl 33145  
(305) 648-2282

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have 2 directors(s) initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name(s) and address(es) of the initial director(s) of this corporation is(are):

Alberto D. Lacayo  
3117 SW 16 Terr  
Miami Fl 33145

Hermes Arauz  
1360 SW 42 Ave. # 1  
Miami Fl 33134

**ARTICLE VIII - INCORPORATORS**

The name and address of the each incorporator are:

Alberto D. Lacayo  
3117 SW 16 Terr  
Miami Fl 33145

Hermes Arauz  
1360 SW 42 Ave. # 1  
Miami Fl 33134

**ARTICLE IX - BYLAWS**

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders.

**ARTICLE X - CALLING OF SPECIAL MEETINGS**

Special meetings of shareholders may be called by the board of directors or the holders of not more than one tenth of all the shares entitled to vote at the meeting.

**ARTICLE XI - SHAREHOLDERS QUORUM AND VOTING**

The majority of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders.

If a quorum is present, the affirmative vote of the majority of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

**ARTICLE XII - APPROVAL OF SHAREHOLDERS REQUIRED FOR MERGER**

The approval of the shareholders of this corporation to any plan of merger shall be required in every case, whether or not such approval is required by law.

**ARTICLE XIII - CAPITAL AMOUNT**

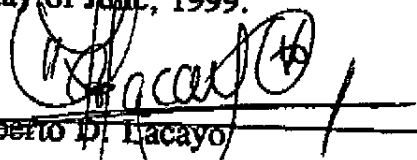
The amount of capital with which this corporation shall commence business shall not be less than Five Hundred Dollars . . .00/100 --(\$500.00)

**ARTICLE XIV - SUBSCRIBERS**

The corporation reserves the right to amend or repeal any provision contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

In witness whereof, the undersigned subscribers have executed these articles of incorporation this 7 day of June, 1999.

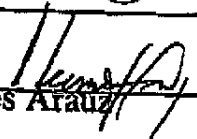
President

  
Alberto D. Lacayo (seal)

Vice President

\_\_\_\_\_  
(seal)

Secretary

  
Hermes Arauz (seal)

STATE OF FLORIDA )

) SS:

COUNTY OF DADE )

Before me, a notary public authorized to take acknowledgement in the state and county set forth above, personally appeared: Alberto D. Lacayo and Hermes Arauz -----

known to me and known by me to the person(s) who executed the foregoing articles of incorporation, and he(they) acknowledged before me that he(they) executed those articles of incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 7 day of June, 1999.

  
Juan M. Benitez  
NOTARY PUBLIC  
STATE OF FLORIDA AT LARGE

OFFICIAL NOTARY SEAL  
JUAN M BENITEZ  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC483718  
MY COMMISSION EXP. JULY 25, 1999

**CERTIFICATE DESIGNATING  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registers office/registered agent, in the State of Florida.

1. The name of the corporation is: H & B Hardwood Floors, Inc.

2. The name and address of the registered agent and office is:

Alberto D. Lacayo  
3117 SW 16 Terr  
Miami Fl 33145

SIGNATURE   
(Corporate Officer)

TITLE Secretary

DATE June 7, 1999.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE   
(Registered Agent)

DATE June 7, 1999.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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