

**Electronic Articles of Incorporation
For**

P04000138375
FILED
October 06, 2004
Sec. Of State
jshivers

M2 FLOORING, CORP.

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:

M2 FLOORING, CORP.

Article II

The principal place of business address:

5378 HAWK'S LANDING DRIVE
307
FORT MYERS, FL. 33907

The mailing address of the corporation is:

5378 HAWK'S LANDING DRIVE
307
FORT MYERS, FL. 33907

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:

1,000

Article V

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

IVALDO A SILVA
5378 HAWK'S LANDING DRIVE
SUITE 307
FORT MYERS, FL. 33907

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

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Registered Agent Signature: IVALDO A SILVA

Article VI

The name and address of the incorporator is:

IVALDO A SILVA
5378 HAWK'S LANDING DRIVE, APT. 307
FORT MYERS, FL 33907

Incorporator Signature: IVALDO A SILVA

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P/D
IVALDO A SILVA
5378 HAWK'S LANDING DRIVE, APT. 307
FORT MYERS, FL. 33907 US

Title: V/D
AILTON O VALENTIN
9818 BERWOOD PLACE DR, APT. 103
FORT MYERS, FL. 33912 US

Title: STD
GILBERTO A FRAGA
9818 BERWOOD PLACE DR, APT. 103
FORT MYERS, FL. 33912 US

Article VIII

The effective date for this corporation shall be:

10/05/2004