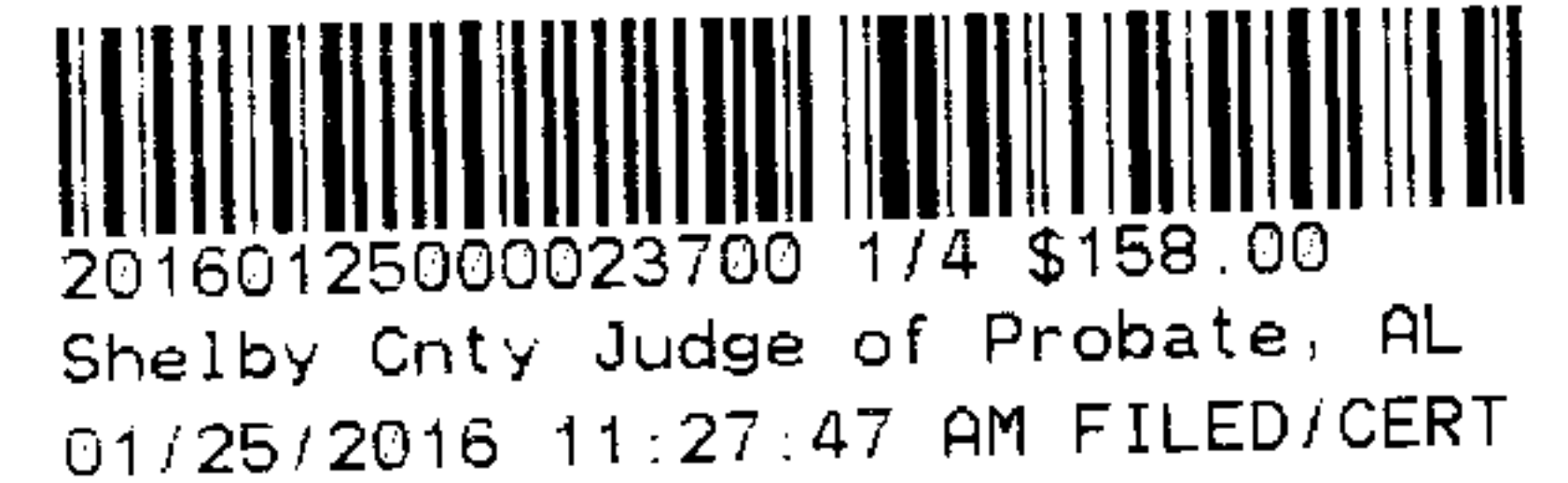


# STATE OF ALABAMA

## DOMESTIC LIMITED LIABILITY COMPANY (LLC)

### CERTIFICATE OF FORMATION

### LDM FLOORING LLC



The undersigned **LUCIANO DE MELO** of Shelby County, Alabama, for the purpose of forming a limited liability company under Title 10, Chapter 12 of the Code of Alabama (1975) as amended (the "Alabama Limited Company Act"), hereby file the following Articles of organization with the probate judge of JEFFERSON County, the county in which the initial registered office of the limited company will be located and attest that facts stated in these Articles of organization are true and correct.

#### ARTICLE I

##### NAME

The name of this limited liability (the "Company") shall be **LDM FLOORING LLC**.

#### ARTICLE II

##### DURATION

The period of duration is perpetual from the date of filing of these Articles of organization with the probate judge of SHELBY County, unless the company shall sooner dissolve and its affairs are wound up in accordance with its Articles of Organization or Operating Agreement or extend the duration beyond the above stated term.

#### ARTICLE III

##### PURPOSE


The nature of the business of the Company and its objects, purpose and powers are and shall to develop and operate a **FLOORING INSTALLATION** business, for profit, income, and appreciation, and to conduct or do any other lawful act or business permitted of the company under the Alabama Limited Company Act.

#### ARTICLE IV

##### REGISTERED OFFICE & AGENT

The REGISTERED AGENT will be **LUCIANO DE MELO**. The location and street address of the initial registered office of the Company shall be **1104 MORNING SUN DR MEADOWBROOK AL 35242** and its mailing address shall be **PO BOX 361992 BIRMINGHAM, AL 35236**.

**ARTICLE V**  
**INITIAL MEMBERS**

  
20160125000023700 2/4 \$158.00  
Shelby Cnty Judge of Probate, AL  
01/25/2016 11:27:47 AM FILED/CERT

The names and address of the initial member (the “Members”) of the Company are:

MEMBER

ADDRESS

LUCIANO DE MELO 100% - 1104 MORNING SUN DR MEADOWBROOK AL 35242

**ARTICLE VI**  
**ADDITIONAL MEMBERS**

The member reserve the right to admit additional Members upon the unanimous agreement of the Members as to the admission of, and the consideration to be paid, such new Members, and subject to the terms and conditions of the Company’s operating Agreement.


**ARTICLE VII**  
**OPERATING AGREEMENT**

The operating Agreement of the company shall be executed by each member of the company and shall set forth all provisions for the affairs of the company and the conduct of its business to the extent that such provisions are not inconsistent with the laws of the United States of America, the state of Alabama, or these Articles of Organization.

**ARTICLE VIII**  
**MANAGEMENT**

The members shall have the right to continue upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or occurrence of any event which terminated the continued membership of a member in the company (collectively, “Disassociation”), as long as there are at least two remaining members or at least one remaining member and a new member is admitted, and all remaining members with equity interest agree in writing to continue the company within ninety (90) days after the Disassociation of a member, as set forth in the Operating Agreement of the company.

**ARTICLE IX  
MANAGEMENT**

  
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Shelby Cnty Judge of Probate, AL  
01/25/2016 11:27:47 AM FILED/CERT

LUCIANO DE MELO is the initial and sole member/owner of LDM FLOORING LLC.

IN WITNESS WHEREOF, the undersigned members have executed this CERTIFICATE OF FORMATION organization, on this, the 20<sup>th</sup> day of January, 2016.



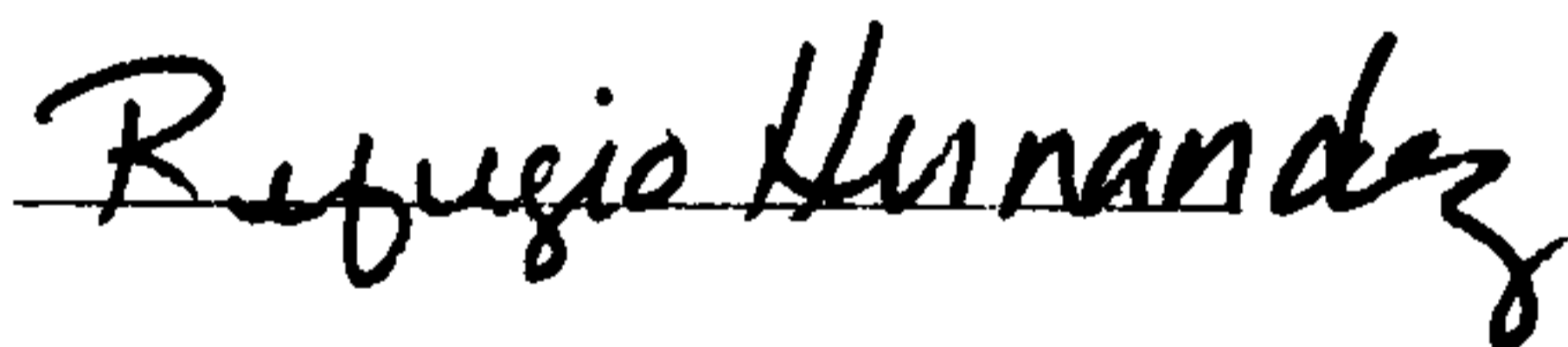
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**LUCIANO DE MELO**

This document is prepared for:

**LUCIANO DE MELO  
1104 MORNING SUN DR  
MEADOWBROOK AL 35242**


Affirmed or sworn before me, Refugio Hernández, Notary Public of Shelby County, Alabama, on this day January 20, 2016. My commission expires on November 12, 2019.



**Refugio - Notary Public**

SEA!

John H. Merrill  
Secretary of State

  
20160125000023700 4/4 \$158.00  
Shelby Cnty Judge of Probate, AL  
01/25/2016 11:27:47 AM FILED/CERT

P.O. Box 5616  
Montgomery, AL 36103-5616

# STATE OF ALABAMA

**I, John H. Merrill, Secretary of State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that**

pursuant to the provisions of Title 10A, Chapter 1, Article 5, Code of Alabama 1975, and upon an examination of the entity records on file in this office, the following entity name is reserved as available:

**LDM FLOORING LLC**

This name reservation is for the exclusive use of RONALD NIEVES, PO BOX 361992, BIRMINGHAM, AL 35236 for a period of one year beginning January 20, 2016 and expiring January 20, 2017



RES712045

**In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the city of Montgomery, on this day.**

January 20, 2016

Date

*J. H. Merrill*

John H. Merrill

Secretary of State