# **Electronic Articles of Incorporation For**

P13000099808 FILED December 16, 2013 Sec. Of State vherring

THE CARPET BOUTIQUE III, 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:

THE CARPET BOUTIQUE III, INC.

## **Article II**

The principal place of business address:

2250 NE 163RD STREET # 3A NORTH MIAMI BEACH, FL. US 33160

The mailing address of the corporation is:

4103 PONCE DE LEON BLVD CORAL GABLES, FL. US 33146

#### **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:

CLARA H GONZALEZ 4103 PONCE DE LEON BLVD CORAL GABLES, FL. 33146

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

Registered Agent Signature: CLARA H GONZALEZ

### **Article VI**

The name and address of the incorporator is:

CLARA H. GONZALEZ 4103 PONCE DE LEON BLVD

CORAL GABLES, FL 33146

Electronic Signature of Incorporator: CLARA H. GONZALEZ

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 CLARA H GONZALEZ 4103 PONCE DE LEON BLVD CORAL GABLES, FL. 33146 US

Title: VP MANUEL P GONZALEZ 4103 PONCE DE LEON BLVD CORAL GABLES, FL. 33146 US

Title: T ADRIANA HERNANDEZ 4103 PONCE DE LEON BLVD CORAL GABLES, FL. 33146 US

Title: S CLARA CORONADO 4103 PONCE DE LEON BLVD CORAL GABLES, FL. 33146 US P13000099808 FILED December 16, 2013 Sec. Of State vherring