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Florida Department of State  
Division of Corporations  
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## To:

Division of Corporations  
Fax Number : (850) 922-4001

## From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

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TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.****ELITE CARPET & FLOORING, CORP.**

Certificate of Status	0
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**ELITE CARPET & FLOORING, CORP.**

*ARTICLE I*

The name of the corporation is: **ELITE CARPET & FLOORING, CORP.**

*ARTICLE II*

The Corporation may engage in or transact in any or in all activity or business permitted under the laws of the United States and of the State of Florida.

*ARTICLE III*

The Corporation is authorized to issue and have outstanding an aggregate number of One Hundred (100) shares of one class of common stock, having a par-value of One ( \$1.00) Dollar per share. This consideration to be paid for each share of stock shall be fixed by the Board of Directors.

*ARTICLE IV*

All shareholders of the Corporation shall be vested with full preemptive rights.

*ARTICLE V*

The Corporation initial Registered Agent and Registered Office in the State of Florida are:

**INITIAL REGISTERED AGENT: RAYMOND MATIAS**  
**INITIAL PRINCIPAL OFFICE : 7360 W 20 AVE #131**  
**and REGISTERED OFFICE BIALEAH FL.33016**

Having been named Initial Registered Agent to accept service of process of the Corporation at the Initial Registered Office designated

in these Articles of Incorporation, I hereby accept such and consent to act in this capacity and agree to comply with all the requirements of the law pertaining thereto.

**ARTICLE VI**

The number of Directors constituting the Initial Board of Directors of the Corporation is one, the number of Directors may be increased or decreased from time to time by Laws but shall never be less than one.

**ARTICLE VII**

The name and address of the members of the Initial Board of Directors is:

Name  
**RAYMOND MATIAS**

Address  
**7360 W 20 AVE Apt. #131  
HIALEAH, FL. 33016**

**ARTICLE VIII**

The name and addresses of the Incorporators executing these Articles of Incorporation are:

Title/Name  
President :  
**RAYMOND MATIAS**  
**100 % SHARE**

Address  
**7360 W 20 AVE. Apt. # 131  
HIALEAH FL. 33016**

  
**RAYMOND MATIAS**

**ACKNOWLEDGMENT**

STATE OF FLORIDA     ]  
                                  ] SS  
COUNTY OF MIAMI DADE ]  
                                  ]  
\_\_\_\_\_ ]

Before a Notary Public authorized to take acknowledgment in the STATE OF FLORIDA and COUNTY OF MIAMI DADE, set forth above, personally appeared **RAYMOND MATIAS** to be the person(s) who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

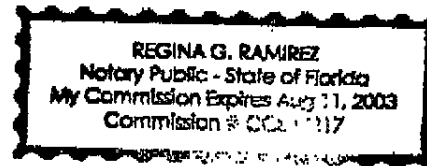
IN WITNESS WHEREOF, I have set here unto my hand and seal affixed in the STATE OF FLORIDA, COUNTY OF MIAMI DADE, this 1st. day of March, 2000.



Notary Public

**STATE OF FLORIDA AT LARGE**

My commission expires: August 11, 2003



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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Sections 607.0501 and 617.0501, Florida Statutes the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: **ELITE CARPET & FLOORING, CORP.**
2. The name and addresses of the registered agent and office is:

**RAYMOND MATIAS**  
**7360 W 20 AVE. APT. # 131**  
**Hialeah, FL 33016**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: Raymond MatiasDate: 3/1/00