

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P00000025052

Carpeteo, Inc.

500003165595-19

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*****70.00 *****70.00

<input checked="" type="checkbox"/>	Art of Inc. File	<u>Photo</u>
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<input type="checkbox"/>	Fictitious Name File	
<input type="checkbox"/>	Trade/Service Mark	
<input type="checkbox"/>	Merger File	
<input type="checkbox"/>	Art. of Amend. File	
<input type="checkbox"/>	RA Resignation	
<input type="checkbox"/>	Dissolution / Withdrawal	
<input type="checkbox"/>	Annual Report / Reinstatement	
<input checked="" type="checkbox"/>	Cert. Copy	
<input checked="" type="checkbox"/>	Photo Copy	
<input type="checkbox"/>	Certificate of Good Standing	
<input type="checkbox"/>	Certificate of Status	
<input type="checkbox"/>	Certificate of Fictitious Name	
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<input type="checkbox"/>	Fictitious Owner Search	
<input type="checkbox"/>	Vehicle Search	
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FILED
00 MAR 10 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 MAR 10 PM 12:18
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED MAR 10 2000

Signature _____

Requested by: LM

Name _____

Date 3/10

Time 11:10

Walk-In _____

Will Pick Up _____

ARTICLES OF INCORPORATION

OF

CARPETCO, INC.

ARTICLE I

NAME

The name of this corporation shall be :

CARPETCO, INC.

ARTICLE II

PURPOSE

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

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue 1000 shares of \$1.00 par value common stock.

ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

4730 NW 65TH AVE
LAUDERHILL, FL. 33319

and the initial registered agent of this corporation at the above address is:

JOSEPH PRIZZI

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V

INITIAL PRINCIPAL OFFICE

The initial principal office of this corporation shall be:

4730 NW 65TH AVE
LAUDERHILL, FL. 33319

ARTICLE VI

DIRECTORS

This corporation shall have two directors initially. The number of Directors may be either increased or diminished from time to time by the By-laws, but shall never be less than one. The names and addresses of the initial Directors of this corporation are:

JOSEPH PRIZZI
4730 NW 65TH AVE.
LAUDERHILL, FL. 33319

AND

GINA LAMARCA PRIZZI
4730 NW 65TH AVE.
LAUDERHILL, FL. 33319

ARTICLE VII

INCORPORATOR

The name and address of the person signing these Articles is:

JOSEPH PRIZZI
4730 NW 65TH AVE.
LAUDERHILL, FL. 33319

ARTICLE VIII

POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE IX

INDEMNIFICATION

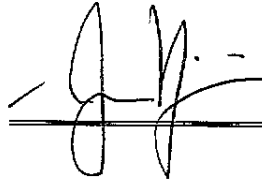
The corporation shall indemnify any director or officer or former director or officer to the full extent permitted by law.

ARTICLE X

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 8th day of March, 2000.




STATE OF FLORIDA
COUNTY OF BROWARD

I HEREBY CERTIFY that on this _____ day of _____, 2000 personally appeared before me, the undersigned authority, _____, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same freely and voluntarily for the purpose therein expressed.

Notary Public

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above named corporation at a place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.



JOSEPH PRIZZI
Registered Agent

FILED

00 MAR 10 PM 3:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA