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MIKE'S CARPET INC.

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-04/17/00-01088-008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Office Use Only

~~MIKE'S CARPET INC.~~

new address:

8290 N.W. 64 ST  
MIAMI FLA 33166

MEMBER(S), (if known):

(Document #)

2. 305-591-0909  
(Corporation Name)

(Document #)

3. Damaged in US mail-trigini  
First 2 pages replaced  
water damage RV  
(Corporation Name)

(Document #)

4. (Corporation Name)

(Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

FILED  
00 APR 17 AM 11:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

R. VARNADORE APR 19 2000

Examiner's Initials

**ARTICLES OF INCORPORATION**  
**OF**  
**GLOBAL CARPET DISTRIBUTORS, INC.**

FILED  
00 APR 17 AM 11:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with the requirements of the Florida Statute Chapter 607, the undersigned, being a natural person, does hereby act as incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

**ARTICLE I**

The name of the corporation is **GLOBAL CARPET DISTRIBUTORS, INC.**

**ARTICLE II**

The mailing address of the corporation is:  
8290 N.W. 64 Street, Miami, Florida 33166

**ARTICLE III**

The maximum number of shares this corporation is authorized to issue is ONE HUNDRED (100), all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share upon all matters on which shareholders have the right to vote.

**ARTICLE IV**

The purpose of this corporation shall be to engage in business and any other general purpose authorized by Florida Statutes Chapter 607.

**ARTICLE V**

The initial street address of the corporation's principal office is 8290 N.W. 64 Street, Miami, Florida 33166

The Registered Agent for the corporation is:

Miguel A. Abay  
8290 N.W. 64 Street  
Miami, FL 33166

#### **ARTICLE VI**

The initial Board of Directors shall consist of one member.  
The name and address who will serve on the initial

Board of Directors is:

Miguel A. Abay  
8290 N.W. 64 Street, Miami, Florida 33166

#### **ARTICLE VII**

The names and addresses of the persons signing these  
Articles of Incorporation are:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
Miguel A. Abay	8290 N.W. 64 Street Miami, Florida 33166

#### **ARTICLE VIII**

The corporation shall indemnify its directors, officers,  
employees, and agents to the fullest extent permitted by law.

#### **ARTICLE IX**

##### **PREEMPTIVE RIGHT**

Each shareholder of this corporation shall have the first  
right to purchase shares (and securities convertible into shares)  
of any class, kind or series of stock in this corporation that  
may, from time to time, be issued (whether or not presently  
authorized), including shares from the treasury of this  
corporation, in the ratio that the number of shares equals at the  
time of issue bears the total number of shares outstanding,  
exclusive of treasury shares. This right shall be deemed waived  
by any shareholder who does not exercise it and pay for the  
shares preempted within thirty (30) days of receipt of a notice  
in writing from the corporation, stating the prices, terms and  
conditions of the issue of the shares, and inviting him to  
exercise his preemptive rights. The right may also be waived by  
affirmative written waive submitted by the shareholder to the  
corporation within thirty (30) days of receipt of notice from the  
corporation.

**ARTICLE X**

**MEETING BY CONFERENCE TELEPHONE**

Members of the Board of Directors may participate in special, regular, or annual meetings of the Board of Directors by means of conference telephone or similar communications equipment as provided by Florida Statute 607.0820 (4).

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this April 13, 2000.

  
Miguel A. Abay

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for GLOBAL CARPET DISTRIBUTORS, INC. as designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to Florida Statute 607.0501 (3).

Miguel A. Abay,  
Miguel A. Abay

FILED  
00 APR 17 AM 11:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA