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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 : (305)541-3694 Phone Fax Number

: (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

langenwalter carpet dyeing inc.

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ARTICLES OF INCORPORATION

OF

LANGENWALTER CARPET DYEING INC.



These Articles are in compliance with Chapter 607, F.S.

Article I

The name of this corporation shall be:

LANGENWALTER CARPET DYEING INC.

Article II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

Article III

The principal place of business and mailing address of this corporation shall be: 15841 PINES BLVD. #324
PEMBROKE PINES, FL 33027

Article IV

The general nature of business of this corporation is to transact any and all lawful business.

Article V

The number of shares which this corporation shall have authority to issue are 100 shares of common stock having an individual par value of \$1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

Article VI

The name and street address of the initial Registered Agent of this corporation shall be: LUIS ANGEL RODRIGUEZ
15841 PINES BLVD #324
PEMBROKE PINES, FL 33027

PREPARED BY: RAY STORMONT, EMPIRE CORPORATE KIT COMPANY, 1492 WEST FLAGLER STREET, #200, MIAMI, FL 33135, (305) 541-3694

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Article VII

The initial board of Directors shall consist of a total of 1 person(s) and the name and address of the person(s) who are to serve as an initial director(s):

LUIS ANGEL RODRIGUEZ PRES./VICE PRES./TREAS./SEC./DIR.

15841 PINES BLVD #324 PEMBROKE PINES, FL 33027

The name and address of the incorporator executing these Articles of Incorporation is:

> EMPIRE CORPORATE KIT OF AMERICA, INC. 1492 WEST FLAGLER STREET #200 MTAMI, FL 33135

The undersigned has executed these Articles of Incorporation this 26th day of JUNE, 2000.

Ray Stormont, President Signing for Empire Corporate Kit of America, Inc.

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this sate.

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CERTIFICATE OF DESIGNATION REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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.

registered office/register
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First that Langen walter Cappet Dyeing Inc. (Name of Corporation) FLORIDA
desiring to organize under the land in the articles of
with its principal critice, as a Podocuer.
incorporation has named Law Augs Redriguer incorporation has named Law Augs Redriguer located at 15841 Pines Blud. #394 County of Browned.
15841 Pines Silve
City of (Otto)
State of Florida, as its agent to accept service of process within
Appear and a second sec

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 HERBY 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.

Registered Affait Sun 27 Am D. 58

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