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Florida Department of State

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

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(((H00000043148 6)))

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone

: (305)541-3694

Fax Number

: (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

SUPER SERVICE IN FINISH CARPETING, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	578.75

1 of 2

H00000043148 ARTICLES OF INCORPORATION

OF

SUPER SERVICE IN FINISH CARPETING INC.

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

ON AUG 16 PM 1: 43

ARTICLE I

The name of this corporation shall be: SUPER SERVICE IN FINISH CARPETING 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 of this corporation is: 11061 S.W. 26 STREET, MIAMI, FLORIDA 33165.

ARTICLE IV

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

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 100 shares 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.

HQQQQQ043148

The name and street address of the initial Registered Agent of this corporation shall be: Jose Alberto Jorge, 11061 S.W. 26 Street, Miami, Florida 33165.

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) is(are):

Jose Alberto Jorge President

11061 S.W. 26 Street, Miami, Florida 33165

ARTICLE VIII

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

Empire Corporate Kit of America, Inc. 1492 W. Flagler Street, Suite #200 Miami, FL 33135

The undersigned has executed these Articles of Incorporation this 16th day of AUGUST .20 00 .

RAY STORMONT Signing for Empire Corporate Kit of America, Inc.

H00000043148

<u>CERTIFICATE OF DESIGNATION</u> REGISTERED AGENT/REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION. 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.

REGISTERED AGENT

H00000043148

00 AUG 1-6 PM 1: 43
SECKETARY OF STATE
TALLAHASSEE, FLORIDA

20000017545

Florida Department of State

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

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Fax Number : (850) 922-4001

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Fax Number

: (305)541-3694

: (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

SUPER SERVICE IN FINISH CARPETING, INC.

Certificate of Status	0
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Estimated Charge	\$78.75

8/16/00 12:20 PM

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President

Miami, Fiorida 33165

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REGISTERED AGENT

H00000043148

00 AUG 1-6 PM 1: 4:3 SECRETARY OF STATE TALLAHASSEE, FLORID