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*Law Offices*  
*Bennett Drew Fultz*  
*Professional Association*

BENNET DREW FULTZ  
IMMIGRATION & NATURALIZATION  
PERSONAL INJURY & WRONGFUL DEATH

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JERRARD B. CUTRONE  
OF COUNSEL

January 31, 2001

Florida Department of State  
Division of Corporations  
New Filing Section  
P.O. Box 6327  
Tallahassee, Florida 32314

FILED  
01 FEB -5 PM 1:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RE: T&W CARPETS, INC.

800003632558--9  
-02/05/01--01031--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Sir or Madam:

Enclosed please find the Articles of Incorporation for the above-named corporation together with a copy, and our check No.: 27849 in the amount of \$78.75 which represents your fee for a profit corporation.

Thank you for your cooperation in this matter. I await receipt of your certificate as soon as possible.

Sincerely,

*Bennett D. Fultz*  
BENNETT D. FULTZ  
BDF/drj

Encl.: as stated

2/6/01

ARTICLE OF INCORPORATION  
OF  
T&W CARPETS, INC.

FILED  
01 FEB -5 PM 1:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation of T&W CARPETS, INC. does hereby form a corporation under the laws of the State of Florida.

ARTICLE I-NAME

The name of the corporation is T&W CARPETS, INC.

ARTICLE II-NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE III-CAPITAL STOCK

The total number of shares of stock which the corporation shall have authority to issue is One Hundred (100) shares, a \$1.00 per share. All such shares are of one class and are common stock.

ARTICLE IV-TERMS OF EXISTENCE

This corporation is to have perpetual existence.

ARTICLE V-ADDRESS

The initial post office address of the principal office of this corporation in the State of Florida is 1325 SW 6<sup>th</sup> Street, Apt. 1, Miami, Florida 33135. The registered agent of the corporation will be BENNETT D. FULTZ, and for the purposes of receiving service of process the registered office of this corporation is 619 SW 12<sup>th</sup> Avenue, Miami, Florida 33130.

#### ARTICLE VI-INITIAL DIRECTORS

This corporation shall have two directors initially. (ALL BEING NATURAL PERSON OVER 18 YEARS OLD). The number of directors may be increased or diminished from time to time as provided by by-laws adopted by the stockholders.

#### ARTICLE VII-INITIAL DIRECTORS

The name and post office address of the member of the first board of director is:

##### NAME AND ADDRESSES

##### POSITION

Manuel Garcia  
1325 SW 6<sup>th</sup> Street, Apt. 1  
Miami, Florida 33135

President

Wendalina Garcia  
1325 SW 6<sup>th</sup> Street, Apt. 1  
Miami, Florida 33135

Vice-President

#### ARTICLE VIII-SUBSCRIBER

The name and address of the subscriber of these Articles of Incorporation, the number of shares of stock is agree to take and the value of the consideration thereof:

##### NAME AND ADDRESS:

##### SHARES

##### CONSIDERATION

Manuel Garcia  
1325 SW 6<sup>th</sup> Street, Apt. 1  
Miami, Florida 33135

50

\$50.00

Wendalina Garcia  
1325 SW 6<sup>th</sup> Street, Apt. 1  
Miami, Florida 33135

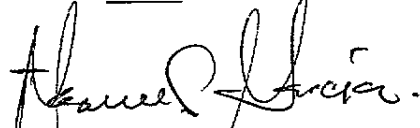
50


\$50.00

# ARTICLE IX-AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the board of directors, proposed by it to the stockholders, and approved by the board of directors, at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all directors and all the stockholders signed a written statement manifesting their intention that a certain amendment of these articles of incorporation is made.

IN WITNESS WHEREOF, the undersigned, being the original subscribers to the capital stock hereinabove named for the purposes of forming a corporation to do business in the State of Florida, do make and file these Articles of Incorporation hereby declaring and certifying the facts and things contained therein are true and agree to take the number of shares hereinabove set forth, hereunto set their hands and seal this 31<sup>st</sup> day of January 2001.

  
MANUEL GARCIA  
President

  
WENDALINA GARCIA  
Vice-President

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLE OF INCORPORATION

FILED

01 FEB -5 PM 1:19

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

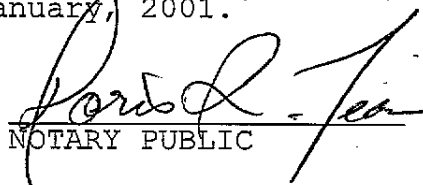
I, BENNETT D. FULTZ, hereby am familiar with and accept the  
duties and responsibilities as registered agent for said  
corporation.

  
BENNETT D. FULTZ

STATE OF FLORIDA     )  
                              SS  
COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY that on this day, before me, an officer  
duly authorized in the state aforesaid and in the county  
aforesaid to take acknowledgments, personally appeared MANUEL  
GARCIA, who presented his Florida Driver License No.: G620-557-  
62-136-0 as his identification; WENDALINA GARCIA who presented  
her Fla Driver Lic, No.: G 620-887-75-7940 as her  
identification; and BENNETT D. FULTZ, who is personally known to  
me, and to me known to be the persons described in and who  
executed the foregoing instrument and acknowledgment before me  
that they executed same for the purposes therein expressed.

WITNESS my hand and official seal in the county and state  
last aforesaid on this 31<sup>st</sup> day of January, 2001.

  
NOTARY PUBLIC

MY COMMISSION EXPIRES:

dj-corporat-Article-t&w carpets, inc.

