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AMERICAN CARPET TECHNOLOGY, INC
1839 MIDDLE RIVER DR #103
FORT LAUDERDALE, FL 33305-3504

01 APR 23 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
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(Corporation Name) (Document #) 4000004008334--3
-04/13/01--01068--001
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- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
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NEW FILINGS

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

AMENDMENTS

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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

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

G. BULLOCK APR 24 2001

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 17, 2001

AMERICAN CARPET TECHNOLOGY, INC.
1839 MIDDLE RIVER DR #103
FT LAUDERDALE, FL 33305-3504

SUBJECT: AMERICAN CARPET TECHNOLOGY, INC.
Ref. Number: W01000008658

We have received your document for AMERICAN CARPET TECHNOLOGY, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6926.

Gina Bullock
Document Specialist
New Filing Section

Letter Number: 101A00022704

**ARTICLES OF INCORPORATION
OF**

AMERICAN CARPET TECHNOLOGY, INC.
(Name of Corporation)

FILED
01 APR 23 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber (s) to these Articles of Incorporation, natural person (s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is: AMERICAN CARPET TECHNOLOGY, INC.

Located at : 1839 MIDDLE RIVER DRIVE #103 FORT LAUDERDALE, FLORIDA
33305-3504.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the law of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE HUNDRED shares (100) of ONE Dollar (s)
(\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

Name: DONALD K. MELVIN
Address: 1839 MIDDLE RIVER ROAD # 103
City: FORT LAUDERDALE, FL 33305-3504

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) director(s) 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 (1). The names and addresses of the initial directors of the corporation are as follows:

Name: DONALD K. MELVIN

Address: 1839 MIDDLE RIVER DRIVE #103

City: FORT LAUDERDALE State: FLORIDA Zip: 33305-3504

Name: _____

Address: _____

City: _____ State: _____ Zip: _____

Name: _____

Address: _____

City: _____ State: _____ Zip: _____

Name: _____

Address: _____

City: _____ State: _____ Zip: _____

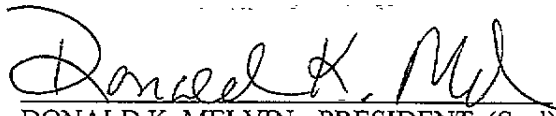
Name: _____

Address: _____

City: _____ State: _____ Zip: _____

IN WITNESS WHEREOF, The undersigned subscriber(s) have executed these Articles of Incorporation.

This 20 day of APRIL 20 01


DONALD K. MELVIN - PRESIDENT (Seal)
1839 MIDDLE RIVER DRIVE # 103
FORT LAUDERDALE, FL 33305-3504

(Seal)

STATE OF FLORIDA _____)
SS
COUNTY OF BROWARD _____)

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared DONALD K. MELVIN known to me and who acknowledged before me that HE, executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid,

this 20 day of APRIL 20 01

(Notary Seal)


Notary Public State of Florida at large.

My commission expires: _____



Sylvia Koutsodontis
Commission # GC 880932
Expires Nov. 30, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF**

AMERICAN CARPET TECHNOLOGY, INC.
(Name of Corporation)

FILED
01 APR 23 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation desiring to organize under the laws of the State of Florida with its
registered office as indicated in the Articles of Incorporation at :

1839 MIDDLE RIVER DRIVE # 103 FORT LAUDERDALE, FLORIDA 33305-3504.

has named DONALD K. MELVIN

located at the aforesaid address, as its Registered Agent to accept service of process within this
state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at the
place designated in the certificate, I hereby accept to act in this capacity, and agree to comply
with the provisions of Florida law in keeping open said office.


(Registered Agent)