

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Fl. 32314

Subject: All 4 Carpet, Inc.

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

(x)\$70.00

() \$78.75

Filing Fee

Filing Fee

& Certificate of Status

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-U3/C1/V1—-U1U8(T—UZC ******70.00 *****70.00

() \$78.75

()\$87.50

Filing Fee

Filing fee,

& Certified Copy

Certified Copy

& Certificate of Status

ADDITIONAL COPY REQUIRED

FROM:

Constantine Lavdas

11041 Angel Wing Drive

Tamarac, FL 33321

954-444-0008

7(0) HAY 21 AM 10: 06
SECULAR SEE FLORIDA

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ARTICLES OF INCORPORATION

OF

All 4 Carpet, Inc.

2001 MAY 21 AM 10: 06

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

SEURE PER STATE TALLAHASSEE FLORIDA

ARTICLE I. NAME

The name of the corporation shall be:

All 4 Carpet, Inc.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

11041 Angel Wing Drive Tamarac, FL 33321

ARTICLE III. PURPOSE

This corporation is organized to participate in any or all lawful activities or business permitted in the United States, the State of Florida or any other state.

ARTICLE IV. SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE V. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent of the corporation is:

Constantine Lavdas

11041 Angel Wing Drive Tamarac, FL 33321

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have (2) two officers and (1) one director, initially. The name and street address of the initial officers and director who shall hold office for the first year of the corporation, or until successors are elected or appointed is:

Cynthia Lavdas

Director/President/Secretary

11041 Angel Wing Drive

Tamarac, FL 33321

Constantine Lavdas
Vice President/Treasurer

11041 Angel Wing Drive Tamarac, FL 33321 ARTICLE VII. INCORPORATOR

INI HAY 21 AH 10:06

The name and street address of the incorporator to these Articles of Incorporation is FELLARASSEE FLORIDA

Constantine Lavdas

11041 Angel Wing Drive Tamarac, FL 33321

The undersigned incorporator has executed these Articles of Incorporation this

Constantine Lavdas

CERTIFICATE DESIGNATING PLACE OF REGISTERED AGENT/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.

- 1. The name of the corporation is All 4 Carpet, Inc.
- 2. The name and address of the registered agent and office is:

Constantine Lavdas 11041 Angel Wing Drive Tamarac, FL 33321

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 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.

Constantine Laydas

Date