

Division of Corporations

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

## Electronic Filing Cover Sheet

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To: Division of Corporations  
Fax Number : (850)205-0381

From: Account Name : FILINGS, INC.  
Account Number : 072720000101  
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Fax Number : (954)641-4192

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 JUN 11 AM 11:00

**FLORIDA PROFTT CORPORATION OR P.A.****GEORGIA CARPET PURVEYORS, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

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**ARTICLES OF INCORPORATION  
OF  
GEORGIA CARPET PURVEYORS, INC.**

**ARTICLE ONE:**

The name of this corporation is: **GEORGIA CARPET PURVEYORS, INC.**

**ARTICLE TWO:**

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act of the State of Florida.

**ARTICLE THREE:**

The aggregate number of shares which this corporation shall have authority to issue is **TEN THOUSAND (10,000)** shares of common stock, **ONE (\$1.00) DOLLAR** par value, shall be designated as "Common Shares".

**ARTICLE FOUR:**

Shareholders of this corporation shall have full preemptive rights to acquire unissued or treasury shares of the corporation.

**ARTICLE FIVE:**

The street address of the initial principal office of this corporation is:

**1776 Bay Drive, Miami Beach, Florida 33140**

and the name and address of the Registered Agent of this corporation is:

**Kerry E. Rosenthal  
Rosenthal Rosenthal Rasco  
2875 NE 191 Street, Suite 500  
Aventura, FL 33180**

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**ARTICLE SIX:**

This corporation shall have one (1) director to constitute its initial Board of Directors. The number of directors of the corporation may subsequently be increased or decreased from time to time according to the By-Laws of the corporation, but shall never be less than one (1). The name and address of the initial director of this corporation is:

Louis Baron  
1776 Bay Drive  
Miami Beach, Florida 33140

**ARTICLE SEVEN:**

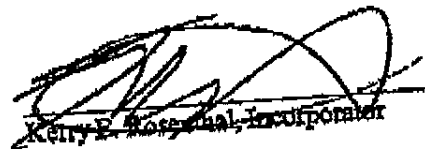
The name and address of the Incorporator of this corporation, who is the person signing these Articles is:

Kerry E. Rosenthal  
Rosenthal Rosenthal Rasco  
2875 NE 191 Street, Suite 500  
Aventura, FL 33180

**ARTICLE EIGHT:**

The Corporation shall indemnify any Officer or Director, or any former Officer or Director to the full extent permitted by law.

NOW THEREFORE, the undersigned Incorporator has executed these Articles of Incorporation this 8 day of June, 2001.

  
Kerry E. Rosenthal, Incorporator

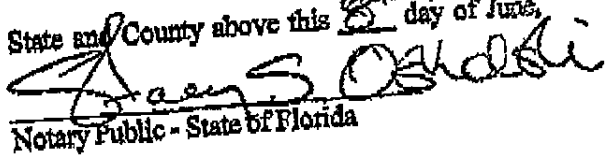
STATE OF FLORIDA )

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COUNTY OF MIAMI-DADE )

BEFORE ME, the undersigned authority, duly authorized to take acknowledgments and administer oaths, personally appeared KERRY E. ROSENTHAL, to me well known to be the person described as the Incorporator in and who, in my presence, executed the foregoing Articles of Incorporation, and who acknowledged before me that subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the State and County above this 8 day of June, 2001.

  
Notary Public - State of Florida

My commission expires:



Stacy S. Osholaki  
Commission # DP 028156  
Expires April 8, 2005  
Bonded By  
Atlantic Bonding Co., Inc.

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ACCEPTANCE OF REGISTERED AGENT

I, KERRY E. ROSENTHAL, the undersigned, having been designated as Registered Agent in the above and foregoing Articles of Incorporation of, do hereby accept such designation and agree to comply with the Laws of the State of Florida relative thereto.

  
KERRY E. ROSENTHAL  
Registered Agent

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