

Division of Corporations
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Katherine Harris, Secretary of State

DO-14-01

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To:

Division of Corporations

Fax Number :

: (850)205-0381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number: 110432003053
Phone: (305)672-0686
Fax Number: (305)672-9110

FLORIDA PROFIT CORPORATION OR P.A.

Coastal Carpet & Upholstery Care, Inc.

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: Coastal Carpet & Upholstery Care, Inc.

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Article II. Address

The Corporation's mailing address is: Coastal Carpet & Upholstery Care, Inc. 3789 NW 46th Street Miami FL 33142

Article III. Registered Agent

The name and address of the Corporation's registered agent is: Lisa B. Cicero, Esq. 150 Alhambra Circle Suite 1270 Coral Gables FL 331314

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Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Mathew Cicero Lisa Cicero Neil Malamud

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Lisa B. Cicero | FL Bar Member 962686 Lisa B. Cicero, P.A. 150 Alhambra Circle Suite 1270 Coral Gables FL 331314 305-445-6600 H01000075238

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is: Lisa B. Cicero Lisa B. Cicero, P.A. 150 Alhambra Circle Suite 1270 Coral Gables FL 331314

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Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on June 14, 2001.

The undersigned incorporator executed these Articles of Incorporation

on June 20, 2001.

LISA B. CICERO

by F.E. Cammarata as attorney-in-fact

Lisa B. Cicero | FL Bar Member 962686 Lisa B. Cicero, P.A. 150 Alhambra Circle Suite 1270 Coral Gables FL 331314 305-445-6600 H01000075238

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Coastal Carpet & Upholstery Care, Inc.

REGISTERED AGENT/OFFICE:

Lisa B. Cicero, Esq. 150 Alhambra Circle Suite 1270 Coral Gables FL 331314

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

LISA B. CICERO, ESQ.

by F.E. Cammarata as attorney-in-fact

Date: June 20, 2001

Lisa B. Cicero | FL Bar Member 962686 Lisa B. Cicero, P.A. 150 Alhambra Circle Suite 1270 Coral Gables FL 331314 305-445-6600 H01000075238 SECRETARY OF STATE TALLAHASSEL, FLORIDA

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