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SOULE, LEAL & ASSOCIATES, P.A.

7515 WEST OAKLAND PARK BOULEVARD, SUITE 100
FORT LAUDERDALE, FLORIDA 33319
TEL: (954) 572-2121 • FAX: (954) 572-2125
TOLL FREE: 1-888-572-2121

July 26, 2001

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: A. H. Magic Stone & Carpet, INC.

To Whom It May Concern:

Enclosed please find the following:

1. Original Articles of Incorporation;
2. Certificate of Designation of Registered Agent; and
3. Copy of Articles of Incorporation;
4. Transmittal Letter; and
5. Check for \$78.75 for the filing fee.

Please see the Articles for the effective date.

If you have any questions, please do not hesitate to contact the undersigned should you have any questions.

Very truly yours,



Karen Verna
Certified Legal Assistant

enclosure

FILED
01 JUL 30 AM 10:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

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of

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. H. MAGIC STONE & CARPET, INC.

Article I

The name of the corporation is:

A. H. MAGIC STONE & CARPET, INC.

Article II

This corporation shall exist perpetually unless sooner dissolved according to law, commencing on the date of execution and acknowledgment of these articles.

Article III

The general nature of the business and the objects and purposes to be transacted and the operation of janitorial services.

Article IV

This shall be a for profit corporation with the directors elected in a manner to be specified in the bylaws.

Article V

The date of Incorporation shall be the date that the Articles are filed with the Secretary of State.

Article VI

The street address of the initial registered office of this corporation is 6693 Collins Ave. PMB #209 Miami Beach, FL 33141, and the name of the initial registered agent of this corporation at that address is Oscar Adolfo Salazar.

Article VII

The name(s) of the incorporator(s) signing these articles is\are: Oscar Adolfo SALAZAR

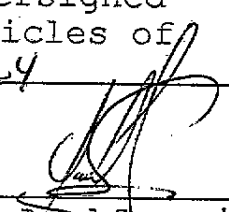
Article VIII

The principle place of business will be 6693 Collins Ave. PMB #209 Miami Beach, FL 33141, and the mailing address will be 6693 Collins Ave. PMB #209 Miami Beach, FL 33141.

ARTICLE VIII

The number of shares that this corporation is authorized to have outstanding at any one time is 100 shares at \$1.00 per share.

IN WITNESS WHEREOF, the undersigned subscriber(s) has executed these Articles of Incorporation, this 25 day of July, 2001.



Oscar Adolfo, Salazar
Incorporator

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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:
A. H. MAGIC STONE & CARPET, INC.
2. The name and address of the registered agent and office is:

Oscar Adolfo Salazar
(name)

6693 Collins Ave., PMB #209,
(P.O. Box not acceptable)

Miami Beach, FL 33141
(City/State/Zip)

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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.


(signature)

7/25/01