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TRANSMITTAL LETTER

FILED
01 AUG 31 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL. 32314

400004566134--1
-08/31/01--D1063--007
*****87.75 *****87.50

SUBJECT : CARPET U.S. CORP.

(Proposed Corporate name- must include suffix)

400004566134--1
-08/31/01--D1063--007
*****87.50 *****87.50

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



FILING FEE



FILING FEE
& CERTIFICATE OR STATUS \$78.50

FROM : CARPET U.S. , CORP.
Name (Printed Or Typed)

16300 NE 19TH AVE SUITE B
Address

N. MIAMI BEACH , FL. 33162
City , State & Zip

305-957-9909
Daytime Telephone number

Note: Please provide the original and one copy of the articles.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

ARTICLE I NAME

The name of the corporation shall be: CARPET U.S, CORP

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
300 DIPLOMAT PARKWAY #505 HALLANDALE FL 33009

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:
HAIM MARGAN
300 DIPLOMAT PARKWAY #505 HALLANDALE FL 33009

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:
HAIM MARGAN
300 DIPLOMAT PARKWAY #505 HALLANDALE FL 33009

Signature / Incorporator:



Date: 08-27-2001

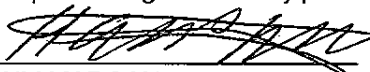
HAIM MARGAN

(An additional article must be added if an effective date is requested)

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 this provisions of all statues 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/Registered Agent:



Date: 08-27-2001

HAIM MARGAN