

OFFICE USE ONLY DOCUMENT #

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. CARPET TECH, INC.
(Corporation Name)

(Document #) 000004634150--9

-10/12/01--01003--025

*****78.75 *****78.75

2. _____
(Corporation Name)

(Document #)

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(Document #)

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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 12, 2001

LAZARUS

MIAMI, FL

SUBJECT: CARPET TECH, INC.
Ref. Number: W01000023730

RECEIVED
OCT 15 PM 3:13
DEPARTMENT OF STATE
CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for CARPET TECH, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole
Corporate Specialist
New Filings Section

Letter Number: 501A00056871

ARTICLES OF INCORPORATION

FILED
01 OCT 15 PM 3:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Carpet Tech OF MIAMI, INC.

ARTICLE II PRINCIPAL OFFICE

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

181 N.W. 97 AVE Suite 115
Miami FL 33172

ARTICLE III SHARES

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

100 shares (one hundred)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Juan Jose Medina
181 N.W. 97 AVE #115
Miami FL 33172

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Ana Bella Medina
181 N.W. 97 AVE. #115
Miami, FL 33172

Juan Jose Medina
181 N.W. 97 AVE. #115
Miami, FL 33172

ARTICLE VI DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is(are):

Juan Jose Medina - President Ana Bella Medina V.P.
181 N.W. 97 AVE. #115 181 N.W. 97 AVE. #115
Miami, FL 33172 Miami, FL 33172

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 10th day of October, 192001

X 
Signature

X 
Signature

Signature

**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: Carpet Tech, of.
MIAMI, Inc.

2. The name and address of the registered agent and office is:

Ivan Jose Medina
(Name)
181 N.W. 97 AVE. #115
(P.O. Box not acceptable)
Miami, FL 33172
(City/State/Zip)

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)

10/10/07
(Date)

01 OCT 15 PM 3:42
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SECRETARY OF STATE
TALLAHASSEE FLORIDA