

PO1600111048

ROBERTO J. MEDINA  
905 Brickell Bay Drive, #1021  
Miami, Florida 33131

November 15, 2001

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-11/19/01--01035--012  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

Re: **RJM CARPETS, INC.**

Dear Sir/Madam:

Enclosed is an executed Articles of Incorporation for the referenced corporation. Also enclosed is a check made payable to "Florida Department of State" for \$78.75, to cover your filing fees.

Please forward the certified copy, together with your confirmation letter, to the undersigned at the above address.

Very truly yours,

  
Roberto J. Medina

Encls.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. SMITH NOV 20 2001

# **ARTICLES OF INCORPORATION**

**OF**

**RJM CARPETS, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

## **ARTICLE I NAME**

The name of the corporation is **RJM Carpets, Inc.** (hereinafter called the "Corporation").

## **ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the Corporation is:

905 Brickell Bay Drive, #1021  
Miami, Florida 33131

## **ARTICLE III CAPITAL STOCK**

The number of shares of stock that the Corporation is authorized to issue is Ten Thousand (10,000) shares, \$.01 par value per share, of common stock. Each issued and outstanding share of common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

## **ARTICLE IV INITIAL DIRECTORS**

The initial directors of the Corporation shall be appointed by the Incorporator. The number of directors may be increased or decreased from time to time by the Bylaws but shall never be less than one (1).

## **ARTICLE V INITIAL REGISTERED OFFICE AND AGENT**

The street address of the Corporation's initial registered office is: 905 Brickell Bay Drive, #1021, Miami, Florida 33131. The name of the Corporation's initial registered agent at that address is: Roberto J. Medina.

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TALLAHASSEE, FLORIDA

**ARTICLE VI  
INCORPORATOR**

The name and street address of the incorporator of the Corporation is: Roberto J. Medina,  
905 Brickell Bay Drive, #1021, Miami, Florida 33131

**ARTICLE VII  
INDEMNIFICATION**

The Corporation shall indemnify any present or former officer or director, or person exercising powers and duties of an officer or a director, to the full extent now or hereafter permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 15<sup>th</sup> day of November, 2001.

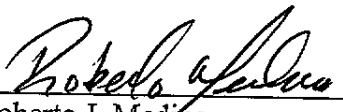
  
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Roberto J. Medina, Incorporator

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF ACCEPTANCE BY  
REGISTERED AGENT**

Having been named as registered agent and to accept service of process for the Corporation at the registered office designated in the Corporation's Articles of Incorporation, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this 15<sup>th</sup> day of November, 2001.

  
\_\_\_\_\_  
Roberto J. Medina