

OFFICE USE ONLY

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LARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

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

1. Mega Clean Carpet, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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-12/20/01 - 01040--008

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

☒ Walk in

☒ Pick up time

2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<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 type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

SECRETARY OF STATE
TALLAHASSEE FLORIDA

01 DEC 20 PM 1:18

FILED

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

01 DEC 20 AM 11:27

RECEIVED

Examiner's Initials

December 19, 2001

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32301

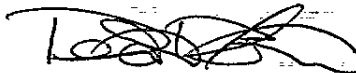
Re: Mega Clean Carpet, Inc.

Gentlemen:

Please find enclosed the Articles of Incorporation for Mega Clean Carpet, Inc. along with my check in the amount of \$78.75 to cover the costs for filing same.

Kindly file the Articles, assign me a charter number and furnish me with a certified copy of the Articles for our corporate stock book.

Very truly yours,



Pedro L. Bolano

PLB/plb
Enclosure

ARTICLES OF INCORPORATION

OF
Mega Carpet, Inc.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of the Corporation is:

Mega Clean Carpet, Inc.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of engaging in the business of sales, service, export, retail and wholesale and for the purpose of transacting any and all lawful business for which corporation may be incorporated under Chapter 607 of the Florida Statutes.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 100 shares of ONE AND NO/100 DOLLAR (\$1.00) par value common stock, which shall be designated "Common Share".

ARTICLE IV - PREEMPTIVE RIGHTS

Any shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered and Principal office of this corporation is:

6215 W. 20th Ave. #212
Hialeah, Fl. 33012

and the name of the initial registered agent of this corporation, at that address will be:

Pedro L. Bolano

I, Pedro L. Bolano, accept the position as registered agent.


Pedro L. Bolano

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one. The name and address of the initial director of this corporation is:

Robert Pereira Jr.
6215 W. 20th Ave. #212
Hialeah, Fl. 33012


ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

Pedro L. Bolano
661 East 47th Street
Hialeah, Fl. 33013

ARTICLE VIII - CUMULATIVE VOTING

At each election for directors, every shareholder entitled to vote at such election shall have the right to cumulate these votes by giving one candidate as many votes as the number of directors to be elected at the time multiplied by the number of his shares, or by distributing such votes on the same principle among any number of such candidates.


Robert Pereira Jr.

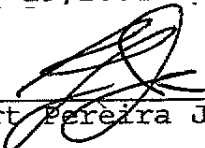
ARTICLE IV - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and shareholders.

ARTICLE X - AMENDMENT

This corporation reserves the rights to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this December 19, 2001.


Robert Pereira Jr.

COUNTY OF BROWARD)

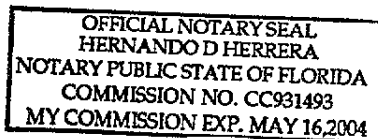
BEFORE ME, the undersigned authority, personally appeared

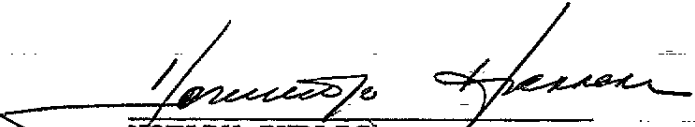
Robert Pereira Jr.

who produced SS# 267-81-0844 as identification or who is personally known to me and is known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed same.

IN WITNESS WHEREOF, I have hereunto set my hand and

seal in Hialeah, Miami-Dade County Florida, this 19th day of December 19, 2001.




NOTARY PUBLIC,
State of Florida at Large

FILED
01 DEC 20 PM 1:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA