

P02000016190

JAY SABADA
12231 BRISBANE LANE
WELLINGTON, FLORIDA 33414
(561) 784-9534

FILED
02 FEB 12 AM 8:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 25, 2002

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32314

400004845314--2
-01/30/02--01068--001
*****78.75 *****78.75

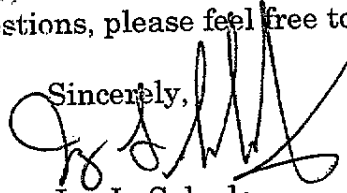
Re: New Corporation
Custom Carpet Installations Inc. / CCI

To whom it may concern:

Enclosed please find an original and one copy of the Articles of Incorporation for filing with the State. Also enclosed is my check in the amount of \$78.75 representing the filing fee and fee for certified letter for same.

Enclosed for your convenience, is a self-addressed stamped envelope. Should you have any additional questions, please feel free to contact me.

Sincerely,



Jay L. Sabada

W02-3318
J. BRYAN FEB 5 2002

J. BRYAN FEB 13 2002



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

1-800-3676
FILED
02 FEB 12 AM 8:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 5, 2002

JAY L. SABADA
12231 BRISBANE LN.
WELLINTONG, FL 33414

SUBJECT: CUSTOM CARPET INSTALLATIONS INC.
Ref. Number: W02000003318

We have received your document for CUSTOM CARPET INSTALLATIONS INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

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) 245-6929.

Joey Bryan
Document Specialist
New Filing Section

Letter Number: 202A00006961

INNOVATIVE CARPET INSTALL.

ARTICLES OF INCORPORATION
OF
INNOVATIVE CARPET INSTALLATIONS INC.

FILED
02 FEB 12 AM 8:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purposes of forming a corporation under the Florida Business Corporations Act, hereby adopts the following Articles of Incorporation:

ARTICLE ONE
NAME AND PRINCIPAL ADDRESS

The name of the corporation shall be INNOVATIVE CARPET INSTALLATIONS INC. The principal address of the Corporation will be 11985 Southern Blvd., #237, Royal Palm Beach, Florida 33411.

ARTICLE TWO
DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE THREE
PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under Florida law.

ARTICLE FOUR
CAPITAL STOCK

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

(100)) shares.

ARTICLE FIVE
PRE-EMPTIVE RIGHTS

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

ARTICLE SIX
REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 12231 Brisbane Lane, Wellington, Florida 33414 and the name of the initial registered agent at that address is LORI ANN HULLETT.

ARTICLE SEVEN
INCORPORATORS

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

<u>NAME</u>	<u>ADDRESS</u>
Jay L. Sabaḁa	11985 Southern Blvd., #237 Royal Palm Beach, Florida 33411

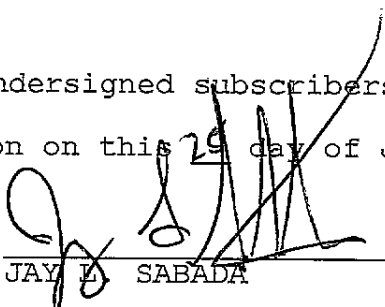
ARTICLE NINE
INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE TEN
AMENDMENT

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

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation on this 29 day of January 2002.

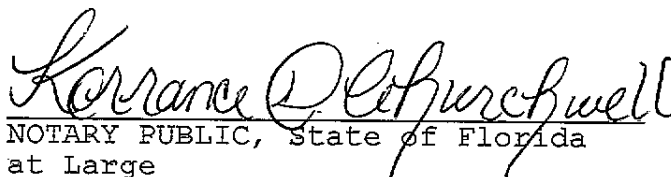


JAY L. SABADA

STATE OF FLORIDA)
) ss:
COUNTY OF PALM BEACH)

BEFORE ME, the undersigned officer duly authorized to administer oaths, personally appeared JAY L. SABADA, known to be and known by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

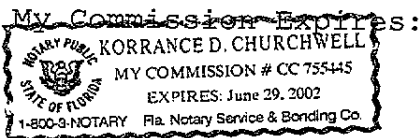
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 25 day of January, 2002.



NOTARY PUBLIC, State of Florida
at Large

Korrance D. Churchwell

Print Name

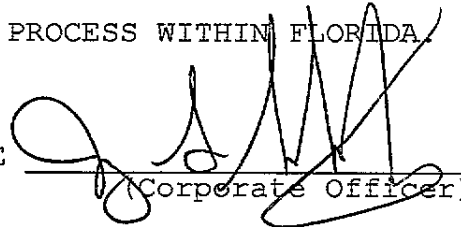


CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST, THAT JAY L.SABADA, DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF WELLINGTON, STATE OF FLORIDA, HAS NAMED LORI A. HULLETT, WITH PRINCIPAL ADDRESS OF 12231 BRISBANE LANE, WELLINGTON, FORIDA, 33414, COUNTY OF PALM BEACH, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE


(Corporate Officer)

TITLE

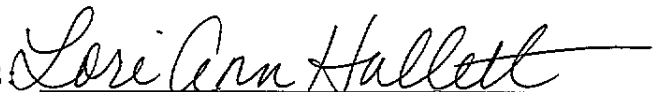
OWNER

DATE:

1-25-02

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE


LORI ANN HULLETT,
(Resident Agent)

DATE

Jan 25, 2002

FILED
02 FEB 12 AM 8:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA