

Florida Department of State

Division of Corporations **Public Access System** Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

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From:

1 of 2

: EMPIRE CORPORATE KIT COMPANY Account Name

Account Number: 072450003255 : (305)634~3694 Phone

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FLORIDA PROFIT CORPORATION OR P.A.

PROFESSIONAL CARPETS AND INSTALLATIONS, INC.

Certificate of Status	0
Certified Copy	0 '
Page Count	04
Estimated Charge	\$70.00

STATE OF FLORIDA

ARTICLES OF INCORPORATION





Professional Carpets and Installations, Inc.

The undersigned, acting as incorporator of a corporation under the Florida Corporation Act, adopt the following Articles of Incorporation in compliance with Chapter 607 and/or Chapter 621, F.S. (Profit):

Article 1 Name and Address

The name of the corporation shall be Professional Carpets and Installations, Inc. and which address shall be 200 Jacaranda Drive #B5, Plantation, FL 33324.

Article II - Term of Existence

This corporation shall have perpetual existence.

Article III Purpose

This corporation shall engage in any lawful activity in the United States and the state of Florida.

Article IV Shares

The number of shares of stock is 100 shares of one dollar (\$1.00) par value common stock.

Article V Voting rights

Except as otherwise provided by law the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

Article VI Initial Officers/Directors

The name(s), address(es) and title(s) of the initial officers/directors are:

Pierre R. Renfer Director/President, 200 Jacaranda Dr. #B5, Plantation, FL 33324

Article VI Registered Agent

The name and Florida street address of the registered agent is:

Pierre R. Renfer, 200 Jacaranda Drive #B5, Plantation, FL 33324

Article VII Incorporator

The name and address of the Incorporator is:

Pierre R. Renfer, 200 Jacaranda Drive #B5, Planation, FL 33324

Robert Felix, CPA

6791 Stirling Road

Davie, Florida 33314

Telephone: (954) 434-8656 Fax: (954) 434-0140

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Article VIII By-Laws

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

Article IX Amendment

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 20th day of March, 2002.

Pierre R Renfer

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CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to the provisions of section 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.

First - That Professional Carpets and Installations, Inc. desiring to organize under the laws of the State of Florida has with its principal office, as indicated in the articles of incorporation at City of Plantation, County of Broward, State of Florida has named Pierre R. Renfer located at 200 Jacaranda Dr. #85, City of Plantation, County of Broward, State of Florida, as its agent to accept Service of process within this state.

ACKNOWLEDGEMENT: (MUST BK SIGNED BY DESIGNATED AGENT)

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 obligation of my position as registered agent.

Signature

Registered Agent

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SECRETARY OF STATE
TALL AHASSEE, FLORIDA

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