

# P02000037826

## TRANSMITTAL LETTER

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

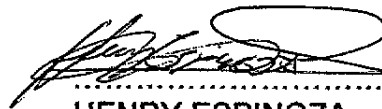
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\*\*\*\*\*78.75 \*\*\*\*\*78.75

Subject: "HENRY'S CARPERT, INC."

Enclosed is an original and one copy of the articles of incorporation and check for:

\$70.00	Filing Fee.
\$78.75 X	Filing Fee & Certificate of Status.
\$78.75	Filing Fee & Certified Copy.
\$87.50	Filing Fee, Certified Copy & Certificate of Status.
\$52.50	Certified Copies (\$1ea. Over 8 pgs. Max.\$52.50)

FILED  
STATE  
SECRETARY OF  
CORPORATIONS  
02 APR - 1 AM 10:16

  
3-28-02  
HENRY ESPINOZA  
311 NW 52<sup>ND</sup> STREET  
FT LAUDERDALE, FL. 33309.

4-8-02  
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# ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

STATE-FILED STATE  
DIVISION OF CORPORATIONS  
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## Article I – NAME.

The name of the corporation shall be:

**"HENRY'S CARPERT, INC."**

## Article II – PRINCIPAL OFFICE.

The principal place of business/mailling address is:

**311 NW 52<sup>ND</sup> STREET  
FT LAUDERDALE, FL. 33309.**

## Article III – PURPOSE.

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States of America and the State of Florida.

## Article IV – SHARES.

The corporation is authorized to issued **ONE THOUSAND (1,000)** shares of **ONE DOLLAR (\$1.00)** par value Common Stock, which shall be designated "Common Shares".

## ARTICLE V – INITIAL OFFICERS/DIRECTORS.

This corporation shall have **TWO (2)** directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than **ONE (1)**. The names and addresses of the initial director(s) of corporation are as follow:

**HENRY ESPINOZA  
(President)  
311 NW 52<sup>ND</sup> STREET  
FT LAUDERDALE, FL. 33309**

JUDITH ESPINOZA  
(Vice-President)  
311 NW 52<sup>ND</sup> STREET  
FT LAUDERDALE, FL. 33309.

**ARTICLE VI – REGISTERED AGENT.**

The name and street address of the initial Registered Agent of this corporation is:

HENRY ESPINOZA  
311 NW 52<sup>ND</sup> STREET  
FT LAUDERDALE, FL. 33309.

**ARTICLE VII – INCORPORATORS.**

The names and address of the person(s) signing these articles of incorporation are as follows:

HENRY ESPINOZA, (with 500 shares).  
311 NW 52<sup>ND</sup> STREET  
FT LAUDERDALE, FL. 33309.

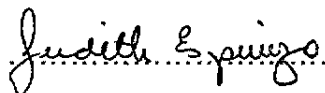
JUDITH ESPINOZA, (with 500 shares).  
311 NW 52<sup>ND</sup> STREET  
FT LAUDERDALE, FL. 33309.

WITNESS WHEREOF, the undersigned subscriber(s) have execute these articles of incorporation this **TWENTY FIVE of MARCH, 2002.**

HENRY ESPINOZA  
(SSN: 592-54-3973)

 3-28-02

JUDITH ESPINOZA  
(SSN: 589-89-6970)

 3-28-02

STATE OF FLORIDA       )  
                                      ) SS  
COUNTY OF BROWARD }

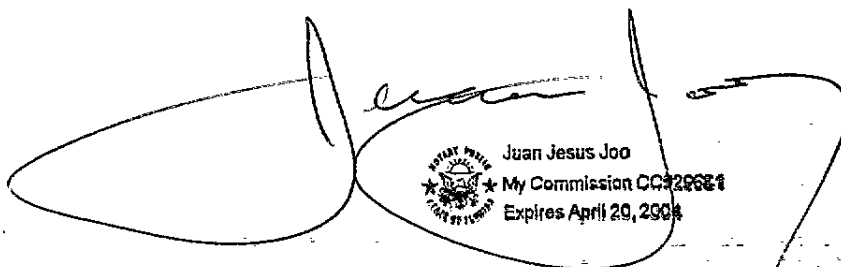
Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared:

**HENRY ESPINOZA, and  
JUDITH ESPINOZA.**

Known to me, and known to be the person(s) who executed the foregoing articles of incorporation, and who knowledge before me that has executed these articles of incorporation named **"HENRY'S CARPERT, INC. INC."**

WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid this **TWENTY FIVE OF MARCH, 2002.**

(Notary Public)

  
Notary Public  
★ My Commission CC#20021  
Expires April 20, 2004

**CERTIFICATE AND ACKNOWLEDMENT  
REGISTERED AGENT**

**OF  
"HENRY'S CARPERT, INC."**

FILED  
CLERK OF STATE  
CORPORATIONS  
02 APR -1 AM 10:17

Pursuant to Florida Statutes Sections 48.901 and 607.034, the following is submitted:

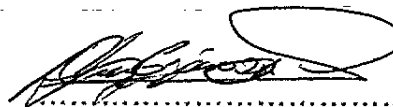
The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the articles of incorporation, has named:

**HENRY ESPINOZA (SSN: 592-54-3973)  
311 NW 52<sup>ND</sup> STREET  
Sunrise, FL. 33323.**

Located at the aforesaid address, as its Registered Agent to accept service of process within this state.

**ACKNOWLEDGEMENT**

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of Florida Law in keeping open said office.



HENRY ESPINOZA

3-28-02