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AFFORDABLE TAX & ACCOUNTING SERVICES, INC.

2308 Enfield Court

Orlando, Florida 32837

Tel: (407) 415-5177 Fax: (407) 888-2649

e-mail: depazos@aol.com

Friday, April 19, 2002

To: Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-05/01/02--01077--022

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

Re: D' Ultimate in Floor Covering, Inc.

Enclosed please find the original and one copy of the Articles of Incorporation for D' Ultimate in Floor Covering, Inc. along with a check for the amount of \$ 78.75.

This represents the cost of the Filing Fees, Certificate copy of the Articles of Incorporation and the Registered Agent Designation Fee.

Please mail the certified copy of the Articles of Incorporation to:

Affordable Tax & Accounting Services, Inc.
2308 Enfield Court
Orlando, Florida 32837

Thank you,

Adriana de Pazos

Adriana de Pazos
Accountant

Encl.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAY - 1 PM 3:17

1-7-02

ARTICLES OF INCORPORATION

Articles of Incorporation of: **D' Ultimate in Floor Covering, Inc.**

The undersigned subscriber(s) of these articles of incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I CORPORATION NAME AND ADDRESS

The name of the corporation is: **D' Ultimate in Floor Covering, Inc.**
The address of the corporation is: **630 Hewett Drive, Orlando, Florida 32807**

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DIVISION OF CORPORATIONS
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ARTICLE II DURATION

This corporation shall exist perpetually unless dissolved according to the laws of the state of Florida.

ARTICLE III PURPOSE

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

ARTICLE IV CAPITOL STOCK

The corporation is authorized to issued ONE HUNDRED shares (100) of \$1.00 dollar(s) 1 (one) par value common stock, which shall be designated "Common Share".

ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent of the corporation is:

Name: **Juan Carlos Salazar**
Address: **630 Hewett Drive**
Orlando, Fl 32807

D' Ultimate in Floor Covering, Inc.

ARTICLES OF INCORPORATION

ARTICLE VII INITIAL BOARD OF DIRECTORS

This corporation shall have two (1) directors initially. The number of directors may either increase or decrease from time to time by the BY-LAWS, but shall never be less than one (1).

The names and addresses of the initial directors the corporation is as follows:

Name: **Juan Carlos Salazar**
Address: **630 Hewett Drive**
Orlando, FL 32807

Name:
Address:

STATE OF FLORIDA }
SS
COUNTY OF ORANGE }

D' Ultimate in Floor Covering, Inc.

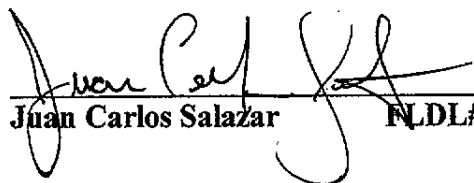
ARTICLES OF INCORPORATION

ARTICLE VII INCORPORATORS


The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

Name: **Juan Carlos Salazar**
Address: **630 Hewett Drive**
Orlando, FL 32807

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Article of Incorporation this 19th day of April 19, 2002.



Juan Carlos Salazar NDL# S426-42-365-083

Notary Signature: 

Adriana de Pazos
Notary Public CC#: DD 0457890
Expiration Date: July 30, 2005

ARTICLES OF INCORPORATION

ARTICLE VIII CERTIFICATE & ACKNOWLEDGMENT OF REGISTERED AGENT

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Certificate of Registered Agent

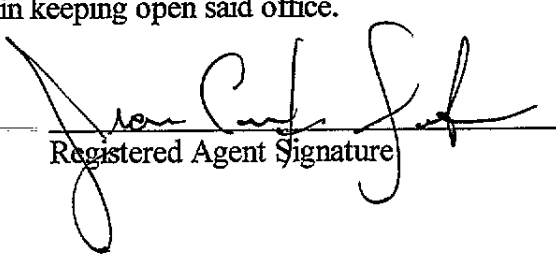
Pursuant to the Florida Statute 48.091 and 607.034, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation located:

At: **630 Hewett Drive, Orlando, Florida 32807**
Has named: **Juan Carlos Salazar**

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

ACKNOWLEDGMENT

Having been named to accept service of process for the above sated 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.


Registered Agent Signature