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TRANSMITTAL LETTER

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

FILED
02 SEP 30 AM 9:14 9
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: QUISQUEYANA CARPET, INC.
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$ 122.50

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-09/30/02--01079--006

QUISQUEYANA CARPET, INC. ****122.50 *****78.75

FROM:

Name (printed or type)

5930 NE 2ND AVENUE

Address

MIAMI, FLORIDA 33137

City, State & Zip Code

954-430-7335

Telephone number

Note: Please provide the original and one copy of the Articles.

F. 01/23/78 OCT 2

ARTICLES OF INCORPORATION

The undersigned incorporator (s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt (s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

QUISQUEYANA CARPET, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5930 NE 2ND AVENUE
MIAMI, FLORIDA 33137

ARTICLE III SHARES

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

100 Shares @ \$1.00 par value

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ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CARMEN HERARD
7316 NE 5TH AVE.
MIAMI, FL. 33138

ARTICLE V INCORPORATOR (S)

The name (s) and street address (es) of the incorporator (s) to these Articles of incorporation is (are) :


CARMEN HERARD
7316 NE 5TH AVENUE
MIAMI, FL. 33138

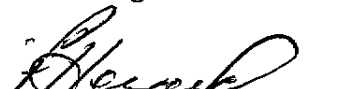
President / Secretary

FRANKEL HERARD
7316 NE 5TH AVENUE
MIAMI, FL. 33138

Vice-President / Treasurer

The undersigned incorporator (s) has (have) executed these Articles of incorporation this 5 day of SEPT. 2002


Signature


Signature

Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISION OF SECTION 607.0501, FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE
OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE
REGISTERED OFFICE. REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the corporation is QUISQUEYANA CARPET, INC.

The address of the corporation is 5930 NE 2ND AVENUE
MIAMI, FL. 33137

The name and address of the registered agent and office is:

CARMEN HERARD

Name

5930 NE 2ND AVENUE

P O Box or Mail Drop Not acceptable)

MIAMI, FL. 33137

(City / State / Zip)

Having been named as registered agent and to accept service of
process for the above stated corporation at 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 obligations of my position as registered agent.

Carmen Herard
(Signature)

09/05/2002
(Date)

DIVISION OF CORPORATION, P O BOX 6327, TALLAHASSEE, FL. 23214

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02 SEP 30 AM 9:19
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