

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

CHAVEZ CARPET INSTALLATIONS, INC.

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D. WHITE OCT 1 8 2002

FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA

02 OCT 17 AH 9: 36

ARTICLES OF INCORPORATION

OF

CHAVEZ CARPET INSTALLATIONS, INC.

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 CHAVEZ CARPET INSTALLATIONS, INC.

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

CHAVEZ CARPET INSTALLATIONS, INC. 10314 NW 33 PL. SUNRISE, FL 33351

ARTICLE II NATURE OF THE BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States The State of Florida, or any other State, County, Territory or Nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and it's per value that this corporation is authorized to have outstanding at any one time is:

1,000 shares of Common Stock, each having \$1.00 par value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpentally.

ARTICLE V OFFICERS DIRECTORS

The name (s) and street address (es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

NAME

POSITION

ADDRESS

Alberto I, Chavez

President

10314 NW 33 PL Sunrise, FL 39351

Svitlana Vasylenko

Treas-Secretary

10314 NW 33 PL. Sunrise, Fl 33351

ARTICLE VI INCORPORATOR (S)

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

NAME

ADDRESS

Alberto J Chavez

10314 NW 33 PL. Sunrise, Fl 33351

IN WITNESS WHEREOF, the undersigned incorporator(s) has have executed these Articles of Incorporation this 3rd day of October 2002.

| oignature(s) c | f Incorporator(| s) 2 | |
|----------------|-----------------|---------|--|
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Prepared by: Orlando de Armas, CPA., P.A. 10300 SW Sunset Drive Suite 270 Maxni, Fl 33173 305-273-6137

FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, 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.

The name of the corporation is: CHAVEZ CARFET INSTALLATIONS, INC. The name and address of the registered agent and office is.

Alberto J. Chavez 10314 NW 33 PL. Sunrise, FI 33351

| | DATE | 10-11-02 |
|---|------------------------------------|------------------------|
| faving been named as registe | RED AGENT AND | TO ACCEPT SERVICE OF |
| ROCESS FOR THE ABOVE STATED | CORPORATION, A | T THE PLACE DESIGNATED |
| N THIS CERTIFICATE, I HEREBY AC | CEPT THE APPOI | NTMENT AS REGISTERED |
| AGENT AND AGREE TO ACT IN THIS WITH THE PROVISIONS OF ALL STA | TUTES RELATING | TO THE PROPER AND |
| COMPLETE PERFORMANCE OF MY DELIGATION AS I | duties, and i ac Registered age | CEPT THE DUTIES AND |
| | | |
| | SIGNATURE | |
| | | ' (Registered Agent) |
| | DATE | 10/11/02 |