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TRANSMITTAL LETTER

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

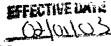
SUBJECT: AMERICA'S CARPET SPECIALIST INC

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 X \$78.75 \$122.50 \$131.25 filing fee & filing fee & filing fee, certified copy copy and certificate

FROM; Erol Bekat 320 Gator Lane Santa Rosa Beach Fl 32459

NOTE; PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE ARTICLES.



ARTICLES OF INCORPORATION

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

ARTICLE 1 NAME

The name of the corporation shall be: AMERICA'S CARPET SPECIALIST INC.

ARTICLE II PURPOSE AND DURATION

The purpose is to engage in any and all activities of business permitted under the laws of the United States and the State of Alabama. The duration of this corporation is perpetual.

ARTICLE III PRINCIPAL OFFICE

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

320 Gator Lane Santa Rosa Beach Fl 32459

ARTICLE IV SHARES

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

100 SHARES

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

AUDREY FARRISH 804 CHURCHILL BAYOU RD SANTA ROSA BEACH FL 32459

ARTICLE VI EFFECTIVE DATE

These Articles of Incorporation for AMERICA'S CARPET SPECIALIST INC. shall be effective the 1st day of February, Year 2003.

ARTICLE VII INCORPORATOR(S)

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

Erol Bekat 320 Gator Lane Santa Rosa Beach Fl 32459

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 21st day of January, 2003

Signature

ARTICLE VIII OFFICERS

The Officers of AMERICA'S CARPET SPECIALIST INC shall be as follows:

PRESIDENT

Erol Bekat 320 Gator Lane Santa Rosa Beach Fl 32459

VICE PRESIDENT

Brian Bekat 320 Gator Lane Santa Rosa Beach Fl 32459

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 6007,0501, 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.

- 1. The name of the corporation is: AMERICA'S CARPET SPECIALIST INC
- 2. The name and address of the registered agent and office is:

Audrey Farrish 804 Churchill Bayou Rd Santa Rosa Beach Fl 32459

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 on 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.

Signature Date

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