

P030000 25822

(Requestor's Name)

ALP CONSULTANTS
A.L.PINCUS STE 2336
20379 W.COUNTRY CLUB DR
AVENTURA FL 33180

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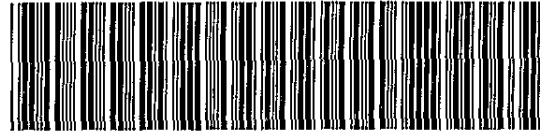
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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T. SMITH MAR 05 2003

ARTICLES OF INCORPORATION

OF

ARTICLE I

THE NAME OF THE CORPORATION SHALL BE:

LEO'S CARPETING INC.

17958 NW 67TH AVE MIAMI LAKES FL. 33015

ARTICLE II

THIS CORPORATION SHALL HAVE PERPETUAL EXISTENCE.

ARTICLE III

THIS CORPORATION IS ORGANIZED FOR THE FOLLOWING PURPOSES:

- A. TO ENGAGE IN CARPET SERVICES OF ANY TYPE OR NATURE
TO SELL OR TRADE ALL ITEMS RELATIVE TO CARPET SALES
TO INSTALL CARPETING AND LIKE PRODUCTS.
- B. TO BUY, SELL, TRADE, DEAL IN, LEASE, OPERATE, HOLD OR
IMPROVE REAL ESTATE, THE FIXTURES AND PERSONAL PROPERTY
INCIDENT THERETO OR CONNECTED THEREWITH, AND TO ACQUIRE
BY PURCHASE, LEASE, HIRE OR OTHERWISE, LANDS, TENEMENTS,
HEREDITAMENTS, OR ANY INTEREST THEREIN AND TO HOLD, MAN-
AGE AND DEAL IN ALL SUCH PROPERTY.
- C. TO MAKE AND ENTER INTO CONTRACTS AND TO CARRY OUT CON-
TRACTS OF EVERY KIND FOR ANY LAWFUL PURPOSE AND TO PLEDGE,
MORTGAGE OR OTHERWISE ENCUMBER PROPERTY OF THE CORPORATION.
- D. TO DO ANY AND ALL THINGS IN CONNECTION WITH THE OPERATION
OF IT'S BUSINESS AND TO HAVE ALL THE POWERS CONFERRED BY
BY THE LAWS OF THE STATE OF FLORIDA UPON CORPORATIONS
ORGANIZED UNDER THE LAWS THEREOF.
- E. FOR THE PURPOSE OF ENGAGING IN ANY AND ALL LAWFULL BUSINESS.

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ARTICLE IV

THE AUTHORIZED CAPITAL STOCK OF THIS CORPORATION SHALL
CONSIST OF: ONE THOUSAND (1,000) SHARES OF COMMON STOCK
OF THE PAR VALUE OF ONE (\$1.00) DOLLAR, WHICH SHALL BE ISSUED
FOR SUCH CONSIDERATION AS MAY BE FIXED BY THE BOARD OF
DIRECTORS OF THE CORPORATION.

ARTICLE V

THE AMOUNT OF CAPITAL WITH WHICH THIS CORPORATION SHALL BEGIN
BUSINESS SHALL NOT BE LESS THAN ONE THOUSAND DOLLARS (\$1,000.00)

EVERY SHAREHOLDER, UPON THE SALE FOR CASH OF ANY NEW STOCK OF
THIS CORPORATION OF THE SAME KIND, CLASS OR SERIES AS THAT WHICH
HE ALREADY HOLDS, SHALL HAVE THE RIGHT TO PURCHASE HIS PRO-RATA
SHARE THEREOF AT THE SAME PRICE AT WHICH IT IS OFFERED TO OTHERS.

ARTICLE VI

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF
THIS CORPORATION IS:

17958 NW 67TH AVE MIAMI LAKES FL 33015

AND THE NAME OF THE INITIAL REGISTERED AGENT AT THAT ADDRESS
IS:

LEONARDO VALDERRAMA

ARTICLE VII

THIS CORPORATION SHALL HAVE ONE DIRECTOR INITIALLY. THE NUMBER
OF DIRECTORS MAY BE CHANGED FROM TIME TO TIME BY THE BY-LAWS,
BUT SHALL NEVER BE LESS THAN ONE.

THE NAME AND ADDRESSES OF THE INITIAL DIRECTOR OF THIS
CORPORATION ARE AS FOLLOWS:

LEONARDO VALDERRAMA
17958 NW 67TH AVE MIAMI LAKES FL 33015

ARTICLE VIII

THE NAME AND ADDRESS OF THE INCORPORATOR AND OF THE PERSON
SIGNING THESE ARTICLES OF INCORPORATION ARE AS FOLLOWS:

LEONARDO VALDERRAMA
17958 NW 67TH AVENUE MIAMI LAKES FL 33015

ARTICLE IX

THIS CORPORATION SHALL HAVE ALL THE POWERS ENUMERATED IN THE
FLORIDA GENERAL CORPORATION ACT. THE POWER TO ADOPT, ALTER,
AMEND OR REPEAL OF BY-LAWS SHALL BE VESTED IN THE BOARD OF
DIRECTORS AND THE SHAREHOLDERS. THIS CORPORATION SHALL IND-
EMNIFY ANY OFFICERS OR DIRECTORS WHETHER PRESENT OR FORMER
TO THE FULL EXTENT PROVIDED BY LAW.

ARTICLE X

THIS CORPORATION RESERVES THE RIGHT TO AMEND OR REPEAL ANY
PROVISION CONTAINED IN THESE ARTICLES OF INCORPORATION OR ANY
AMENDMENT HERETO.

IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBER HAS EXECUTED
THESE ARTICLES OF INCORPORATION THIS 25th DAY OF FEBRUARY/03

STATE OF FLORIDA) SS
COUNTY OF BROWARD)

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGEMENTS IN THE ABOVE STATE AND
COUNTY, CAME AND APPEARED LEONARDO VALDERRAMA AND HE ACKNOWLEDGED BEFORE ME
THAT HE EXECUTED THESE ARTICLES OF INCORPORATION.

WITNESS MY HAND AND SEAL IN THE AFORESAID COUNTY AND STATE THIS 25th DAY OF FEBRUARY/03



A. L. Pincus
Commission # CC 930625
Expires June 9, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

MY COMMISSION EXPIRES

I HEREBY ACCEPT THE DESIGNATION AS REGISTERED AGENT OF THE CORPORATION REFERRED TO ABOVE

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