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PICK-UP WAIT MAIL

(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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10-13-03

TRANSMITTAL LETTER

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

SUBJECT: Carpets with Love, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: Ray Vaughn
Name (Printed or typed)

101 Poquito Road Unit A
Address

Shalimar, Fl. 32579
City, State & Zip

850-862-6241
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF
CARPETS WITH LOVE, INC.

The undersigned subscriber of these Articles of Incorporation, a natural person competent to contract, hereby form a corporation under the laws of the State of Florida

ARTICLE I

Name

The name of this corporation is CARPETS WITH LOVE, INC.

ARTICLE II

Principal place of business

The principal place of business and the mailing address is:

101 POQUITO ROAD UNIT A

SHALIMAR, FL. 32579

ARTICLE III

Purpose

This corporation is organized to transact any or all lawful business for which the corporation may be incorporated pursuant to Chapter 607, Florida Statutes, or any other applicable laws of the State of Florida.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE IV

Shares

This corporation is authorized to issue One Hundred (100) shares of One Dollar (\$1.00) par value common stock

ARTICLE V

Initial Officer and Director

The Initial Director and President is :

Director(s) shall be elected by the Stockholder(s) when initial stock is sold.

The President shall be elected by the Directors(s) after they have been elected by the Stockholder(s)

ARTICLE VI

Registered Agent

The name and street address of the Registered Agent is:

RAY VAUGHN

101 POQUITO ROAD UNIT A

SHALIMAR, FL. 32579

ARTICLE VII

Incorporator

The name and address of the Incorporator is:

RAY VAUGHN

101 POQUITO ROAD UNIT A

SHALIMAR, FL. 32579

Having been named as registered agent to accept service for the above stated corporation, I am familiar with and accept the appointment as registered agent and agree to act in this capacity .



RAY VAUGHN Registered Agent

10-6-03
Date



RAY VAUGHN Incorporator

10-6-03
Date