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03 NOV 21 PH 6:38

BEIL & HAY, P.A. Attorneys at Law 12312 U.S. Highway 19 Hudson, FL 34667

Eugene L. Beil, Esq. Cedric P. Hay, Esq. Margaret E. Beil, Esq. Phone: (727) 868-2306 Fax: (727) 863-1287

MEMO

DATE:

November 19, 2003

TO:

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

FROM:

CEDRIC P. HAY, ESQ./Misty

RE:

Incorporation of Lou's Carpet Service, Inc.

MESSAGE:

Should you have any questions please contact our office. Thank you.

LAW OFFICES OF BEIL & HAY, P.A.

ARTICLES OF INCORPORATION

FILED

OF

03 NOV 21 PM 6:38

LOU'S CARPET SERVICE, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following:

ARTICLE ONE

The name of the corporation shall be LOU'S CARPET SERVICE, INC.

ARTICLE TWO

The term of existence of the corporation is perpetual.

ARTICLE THREE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

The aggregate number of shares that the corporation has authority to issue is One Hundred (100), all of which shall be common shares with One Dollar (\$1.00) par value.

ARTICLE FIVE

The initial street address of the principal office of this corporation is 4440 Onorio Street, New Port Richey, Florida 34653. The Board of Directors may from time to time designate such other addresses and places for the principal office of this corporation as it sees fit.

ARTICLE SIX

The resident agent for the service of process shall be CEDRIC P. HAY, ESQ., 12312 U.S. Highway 19, Hudson, Florida 34667.

ARTICLE SEVEN

ACKNOWLEDGMENT:

: 60-1

Having been named to accept service of process on behalf of the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity and agree to comply with the provisions of the Florida General Corporation Act relative to keeping open said office.

CEDRIC P HAY, ESQ.

ARTICLE EIGHT

The corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director, who shall hold office until (a) successor(s) is/are elected and has/have qualified, is as follows:

LUIS MONTERO
4440 Onorio Street
New Port Richey, FL 34653

ARTICLE NINE

The name and address of the incorporator is:

LOUIS J. MONTERO 4440 Onorio Street New Port Richey, FL 34653

ARTICLE TEN

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders, and approved at a shareholders meeting by a majority of shareholders entitled to vote thereon, manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, I have hereunto subscribed my name this 14th day of November, 2003.

LOUIS J. MONTERO

STATE OF FLORIDA COUNTY OF PASCO

1 1 1

F.G. HAYNES

Notary Public, State of Florida
My comm. expires April 26, 2005
No. DD016097

CEDREG P. HAY 5 Notary Public