

CAPITAL CONNECTION

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12/19 '03 12:08 NO.058 01/04

Florida Department of State  
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To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.  
Account Number : F20000000257  
Phone : (850) 224-8870  
Fax Number : (850) 224-7047

FLORIDA PROFIT CORPORATION OR P.A.

A & B CARPET INC.

Certificate of Status	0
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**ARTICLES OF INCORPORATION**

**OF**

**A & B CARPET INC.**

The undersigned subscriber to these Articles of Incorporation under Sub Chapter S, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I - NAME**

The name of this corporation is: **A & B CARPET INC.**

The principal place of business and mailing address of this corporation is :  
**2756 CARROL STREET, STUART, FLORIDA 34997**

**ARTICLE II - NATURE OF BUSINESS**

This corporation may engage in any business activity permitted under the laws of the United States and the State of Florida.

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one-hundred (100) shares of common stock with no par value per share.

**ARTICLE IV - TERM OF EXISTENCE**

The existence of the corporation shall commence on the date of filing, and shall be perpetual.

**ARTICLE V - OFFICERS DIRECTORS**

The name and street address of the initial officer and director, who shall hold office for the corporation are:

**PRESIDENT:**

**GARRY GROTH  
2756 CARROL STREET  
STUART, FL 34997**

FILED  
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**ARTICLE VI - INCORPORATOR**

The name and street address of the incorporation to this article of incorporation is:

**GARRY GROTH  
2756 CARROL STREET  
STUART, FL 34997**

**WHEREOF**, the undersigned incorporator has executed these **ARTICLES OF INCORPORATION** this 18 day of December, 2003.

Signature of Incorporator



**STATE OF FLORIDA  
COUNTY OF ST. LUCIE**

**THE FOREGOING** instrument was acknowledged and sworn to by Garry Groth  
before me this 18 day of December, 2003.

**JAMES E. CHILDS**  
Notary Public, State of Florida  
My comm. exp. Sept. 3, 2004  
Comm. No. CC 960800

  
Notary Public

(SEAL)

**ARTICLES OF INCORPORATION FILING FEE: \$35.00  
REGISTERED AGENT FILING FEE: \$35.00  
CERTIFIED COPY REQUESTED: \$8.75**

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**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325 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.

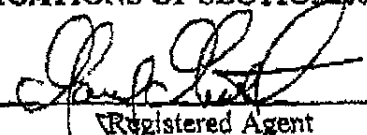
1. The name of the corporation is: A & B CARPET INC.
2. The name and address of the registered agent and office is:

GARRY GROTH  
2756 CARROL STREET  
STUART, FL 34997

  
Corporate Officer  
President  
Title  
12/18/2003  
Date

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STATE  
SECRETARY OF CORPORATIONS  
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HAVE BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

  
Registered Agent

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