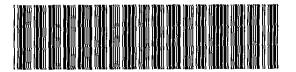
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# -CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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# ARTICLES OF INCORPORATION



#### **OF**

# JOE'S PROFESSIONAL CARPET, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

#### ARTICLE I: NAME

The name of the corporation is JOE'S PROFESSIONAL CARPET, INC.

## ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 1960 NW 187<sup>th</sup> Street,

Miami, FL 33056.

#### ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one-hundred (100) shares having a par value of (\$1.00) one-dollar per share.

#### ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Barry S. Mittelberg, Esq., 8100 N. University Drive, Ste. 102, Ft. Lauderdale, FL 33321.

#### ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

## ARTICLE VI: OFFICERS AND DIRECTORS

The name and address of Initial director of the corporation is Aston McEwan, 1960 NW 187<sup>th</sup> Street, Miami, FL 33056.

The undersigned has executed these Articles of Incorporation this 30<sup>th</sup> day of December 2003.

"Capital Connection, Inc. by, Leilani White, Client Representative"

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Plorida Statutes, the mentioned 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	υ£	the	corporation	is:	JOE'S	PROFESSIONAL	CARPET,	INC.	
					•						

2.	The	пате	and	street	address	o £	the	registered	Agent	a nd
offic	e is	Baı	rry S	. Mitte	lberg, E	są.			<del></del>	

8100 N. University Dr., Ste. 102

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 IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTLES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Day & now