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To:

Division of Corporations

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From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone

: (305)634-3694

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# FLORIDA PROFIT CORPORATION OR P.A.

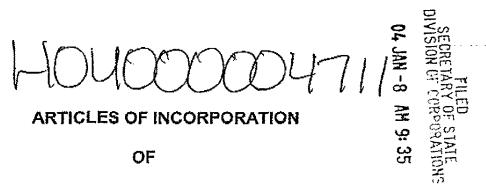
silvano's carpets inc.

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## SILVANO'S CARPETS INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

#### **ARTICLE I**

The name of this corporation shall be: SILVANO'S CARPETS INC.

#### ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

# **ARTICLE III**

The principal place of business of this corporation: 571 KATHY LANE #2, MARGATE, FL 33068.

#### **ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business.

## **ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue are 1,000 shares common stock having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation

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# **ARTICLE VI**

The name and street address of the initial Registered Agent of this corporation shall be: SILVANO M. RONQUILLO, 571 KATHY LANE #2, MARGATE, FL 33068.

# **ARTICLE VII**

The name and address of the officers and initial board of directors shall be:

PRESIDENT
SILVANO M. RONQUILLO

571 KATHY LANE #2 MARGATE, FL 33068

# ARTICLE VIII

The name and address of the incorporator(s) to these Articles of incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC. 2444 NW 7<sup>TH</sup> PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 8<sup>TH</sup> day of JANUARY.2004.

Ray Stormont Signing for Empire Corporate Kit of America, Inc. MO.9 JATOT

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HERBIT 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 DIJTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SILVANO MONROY.R

DIVISION OF CORPORATION

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