

P040000007788

(Requestor's Name)

(Address)

Manuel Sanchez
3035 SW 14th St.
Miami, FL 33145-1103

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

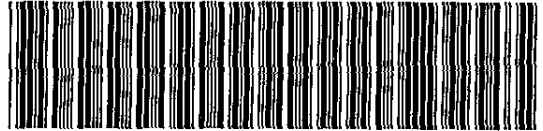
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500025916885

01-02/04--01048--016 **78.75

FILED
04 JAN -2 PM 2:11
STONEY BAY OF STATE
TALLAHASSEE, FLORIDA

Handwritten initials and date: 1/12/04

ARTICLES OF INCORPORATION

of

MANUEL SANCHEZ CARPETS, INC.

(name of corporation)

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

ARTICLE I - CORPORATE NAME

The name of the corporation is:

MANUEL SANCHEZ CARPETS, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares (500) of ONE Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>MANUEL SANCHEZ</u>		
ADDRESS	<u>3035 S.W. 14TH STREET</u>		
CITY	<u>MIAMI</u>	FLORIDA	ZIP <u>33145</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>MANUEL SANCHEZ CARPETS INC.</u>		
ADDRESS	<u>3035 S.W. 14TH STREET</u>		
CITY	<u>MIAMI</u>	FLORIDA	ZIP <u>33145</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>MANUEL SANCHEZ</u>		
ADDRESS	<u>3035 S.W. 14TH STREET</u>		
CITY	<u>MIAMI</u>	STATE <u>FLORIDA</u>	ZIP <u>33145</u>
NAME	/		
ADDRESS	/		
CITY		STATE	ZIP
NAME	/		
ADDRESS	/		
CITY		STATE	ZIP

FILED
04 JAN -2 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	MANUEL SANCHEZ		
ADDRESS	3035 S.W 14TH STREET		
CITY	MIAMI	STATE	FLA ZIP 33145
NAME	/		
ADDRESS	/		
CITY		STATE	ZIP
NAME	/		
ADDRESS	/		
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 29TH day of DECEMBER ~~2003~~

✓ MANUEL SANCHEZ (Seal)
 _____ (Seal)
 _____ (Seal)

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

FILED

CERTIFICATE OF REGISTERED AGENT

04 JAN -2 PM 2:11

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MANUEL SANCHEZ CARPETS, INC.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 3035 S. W. 14TH STREET

MIAMI - FLA - 33145

has named MANUEL SANCHEZ

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

MANUEL (registered agent) SANCHEZ