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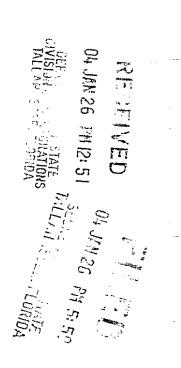
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Profit Amendment				
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Other	Merger			
OTHER FILINGS	REGISTRATION/ QUALIFICATION			
Annual Report	Foreign			
Fictitious Name	Limited Partnership	'-		
Name Reservation	Reinstatement			
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Other

Examiner's Initials

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act; Hereby adopt(s) the following Articles of Incorporation.

ARTICLE 1 NAME

The name of the corporation shall be: PELY CARPET INC



ARTICLE II PRINCIPAL OFFICE

The principle place of business and mailing address of this corporation shall be:

11230 N.W. 62 Ave Hialeah, F1 33012

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: Five hundred (500) shares one dollar (1) per value common stock

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

YOEL E. ESCALANTE 11230 N.W. 62 Ave Hialeah, F1 33012

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Yoel E. Escalante 11230 N.W. 62 Ave Hialeah, Fl 33012

ARTICLE VI DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

incorporation is (are).			
Yoel E. Escalante (President 11230 N.W. 62 Ave Hialeah, Fl 33012	11230 N.	co Escalante W. 62 Ave F1 33012	(secretary)
Junior Escalante(Vice-preside	ent)		_
11230 N.W. 62 Ave			
Hialeah, Fl 33012			
The undersigned incorporator(s) h	as (have) executed t	hese Articles o	\mathbf{f}
Incorporation this 23 day	of January	2204.	

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	4 gr //
	Signature

Signature
Signature

CERTIFICATE OF DESIGNATION REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: PELY CARPET INC	
2.	The name and address of the registered agent and office is: 26	# 1 m
	Yoel E. Escalante	
	(NAME)	·V
	11230 N.W. 62 Ave	
	(P.O. BOX <u>NOT</u> ACCEPTABLE)	
	Hialeah, Fl 33012	
	(CITY/STATE/ZIP)	

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 DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE DATE 01/24/04