

FD4000022663

(Requestor's Name)

Livingston Flemmings

761 NW 179 Street

Miami, FL 33169

(City/State/Zip/Phone #)

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ARTICLES OF INCORPORATION

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

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 I NAME

The name of the corporation shall be: **Livingston Flemmings Carpet, Inc.**

ARTICLE II PRINCIPAL OFFICE

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

**761 NW 179 St
Miami, Fl 33169**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

Livingston Flemmings 100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Livingston Flemmings

761 NW 179 Street

Miami, Fl 33169

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ARTICLE V INCORPORATOR(S)

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

Livingston Flemmings President -761 NW 179 St. Miami FL 33169

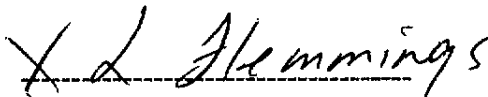
ARTICLE VI- PURPOSES

The purposes of the Corporation is to do any and all business legally permitted in the United States.

ARTICLE VII-DIRECTOR

N/A


The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 16th day of January, 2004


Signature-Livingston Flemmings

Signature -

Signature -

Sworn to and subscribed to me this 16 day of January, 2004


Notary Public

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: **Livingston Flemmings Carpet, Inc.**
The name and address of the registered agent and office is:

Livingston Flemmings
761 NW 17th St
Miami, FL 33169

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 and accept the obligations of my position as registered agent.

J L Flemmings
Signature

1.16.04
Date