# P04000023210

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SECRETARY OF STATE
TALL / MASSIE, FLORIDA

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# TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT:	CARPET INSTALL, INC.			
	(PROPOSED CORPORA'			
Enclosed are an origi	inal and one (1) copy of the artic	cles of incorporation and	l a check for:	
□ \$70.00 Filing Fee	☑ \$78.75 Filing Fee & Certificate of Status	□ \$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	& Certificate of Status	
FROM:	JOSE LUIS FAJARDO, REG. AGT.  Name (Printed or typed)			
11000				
	760 46th COURT  Address  FORT LAUDERDALE, FLORIDA 33334  City, State & Zip			
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NOTE: Please provide the original and one copy of the articles.

PLEASE RETURNS THIS COPY THANK YOU

# ARTICLES OF INCORPORATION

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation:

FIRST

The name of the corporation is: CARPET INSTALL, INC.

SECOND

The period of its duration is: Indefinitely

1-20-04

THIRD

The purpose of the corporation is: Carpet installation and flooring

FOURTH

The aggregate number of authorized shares is: 100

FIFTH

The corporation will not commence business until at least \$1000.00 dollars have been received by it as consideration for the issuance of shares.

SIXTH

Cumulative voting of shares of stock are authorized.

SEVENTH

Provisions limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation are:

Approved by the Board of Directors of this Corporation.

EIGHTH

Provisions for regulating the internal affairs of the corporation are:

The managing partner of the corporation

will be responsible for all day to day operations.

### NINTH

The address of the initial registered office of the corporation is:

760 46th Court Suite 1 Fort Lauderdeale, Florida 33334-3267 and the name of its initial registered agent at such address is:

Jose Luis Fajārdo

### TENTH

Address of the principal place of business is:

760 46th Court Suite 1: Fort Lauderdeale, Florida 33334-3267

## ELEVENTH

The number of directors constituting the initial board of directors of the corporation is One , and the names and address of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Name Address

Jose Luis Fajardo 760 46th Court Suite 1
Fort Lauderdeale, Florida 33334-3267

### TWELFTH

The name and address of each incorporator is:

Name

Address

Jose Luis Fajardo

760 46th Court Suite 1 Fort Lauderdeale, Florida 33334-3267

### THIRTEEN

The effective date of this corporation shall be January 20, 2004.

Date:

Jose Luis Rajardo,

Incorporator

Having Been named as Registered Agent and to accept services of process for the 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 am familiar with and accept the oblications of my postion as registered agent.

Jose Luis Fajardo,

Registered Agent

SECRETARY OF STATE TALLAHASSEE, FLORIDA OL JAN 27 AM 9: 30