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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

mariel carpet, inc.

Certificate of Status	0
Certified Copy	1
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(4)

**ARTICLES OF INCORPORATION
OF**

MARIEL CARPET, INC.

The undersigned corporation, for the purpose of forming a Corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: **Mariel Carpet, Inc.**, The principal place of business of this corporation shall be: **3961 NW 5th Street, Miami, Florida 33126.**

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: **100 shares at \$1.00 per share.**

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name and street address of the initial officers and directors, if any, who shall hold

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Articles of Incorporation
Mariel Carpet, Inc.

office the first year of the corporation's existence or until their successor(s) is (are)
elected, is (are):

Manuel Sanchez
President, Secretary, Treasurer
3961 NW 5th Street
Miami, Florida 33126

ARTICLE VI INCORPORATOR (\$)

The name and street address of the Incorporator to these Articles of Incorporation is:

Manuel Sanchez
3961 NW 5th Street
Miami, Florida 33126

IN WITNESS THEREOF, the undersigned incorporator has executed these Articles of

Incorporation this _____ day of _____, 2004.


MANUEL SANCHEZ, INCORPORATOR

**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.325, 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.


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- Mannuel Sanchez**
3961 NW 5th Street
Miami, Florida 33126

MANUEL SANCHEZ, REGISTERED AGENT

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33146. 
NOTARY PUBLIC, STATE OF FLORIDA

 YENIMA RODRIGUEZ
Notary Public - State of Florida
My Commission Expires Aug 7, 2008
Commission # 000481