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# FLORIDA PROFIT CORPORATION OR P.A.

# mariel carpet, inc.

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# Ho400059358 ARTICLES OF INCORPORATION

SECRETARY OF STAT TALLAHASSEE, FLORIG

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(4)

**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 5" 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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office the first year of the corporation's existence or until their successor(s) is (are)

elected, is (are):

Manuel Sanchez President, Socretary, Treasurer 3961 NW 5th Street Mlami, Florida 33126

## ARTICLE VI INCORPORATOR (S)

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

Manuel Sauchez 3961 NW 5th Street Minml, Florida 33126

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

Incorporation this day of \_\_\_\_\_\_, 2004.

MANUEL SANCHES, PACORPORATOR

# 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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- 1. The name of the corporation is: MARIEL CARPET, INC.,
- 2. The name and address of the registered agent and office is:

Manuel Sanchez 3961 NW 5<sup>a</sup> Street Miami, Florida 33126

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECPTON 607.323, PLORIDA STATUTES.

MANUEL SANCHEZ, REGISTERED AGENT

STATE OF FLORIDA) )S.S. COUNTY OF DADE )

THE FOREGOING instrument was acknowledged and swom to before

me this / day of March, 2004, by Yenima Rodriguez of LAW OFFICE OF

IBRAHIMC C. GHANTOUS LAW OFFICE, 420 S. Dixie Hwy, Ste 2-C, Coral Gables, Florida

33146.

NOTARY PUBLIC, STATE OF PLORIDA

My Commission Expires:



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