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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.

patrick carpets, inc.

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ARTICLES OF INCORPORATION

OF <u>PATRICK CARPETS,INC.</u>

The undersigned subscribers to these Articles of Incorporation, natural persons, competent to contract, subscribes to and forms a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is: PATRICK CARPETS, INC.

ARTICLE II - NATURE OF BUSINESS

The corporation may engage in any activity of business permitted under the laws of the United States and of this State. These activities may include, but are not limited to the operation of the following business:

- a) to engage in the business of carpet installation, as well as all other activities associated with the foregoing, for any person, firm, association or corporation, without restriction in this State and any other state of the United States.
- b) to conduct any and all types of business and operations, to have one or more offices open in this State and any other State of the United States.
- c) to borrow money and contract debt when necessary in the purchase of, or acquisition of real, personal, and intangible property, business right or franchise; or for additional working capital, or for any other object in or about its business or affairs, and without limits to amounts; and to secure the payment of money in any lawful manner.
- a) to exercise all of the powers which are now, or may hereafter be conferred upon corporations generally by the laws of the United States and of this State.

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ARTICLE III - CAPITAL STOCK

The maximum number of shares of common stock that this corporation is authorized to have outstanding at any time is FIVE HUNDRED, each share having the par value of ONE DOLLAR (\$1.00).

ARTICLE IV - INITIAL CAPITAL

The amount of the initial capital with which this corporation shall begin business Is; FIVE HUNDRED DOLLARS (\$500.00).

ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence, unless sooner dissolved by law.

ARTICLE VI - INITIAL REGISTERED/PRINCIPAL OFFICE AND AGENT

The street address of the initial principal and registered office of this corporation is: 18505 N.W. 10TH COURT, MIAMI, FLORIDA 33169, and the name of the initial registered agent of this corporation at that address is PATRICK BAILEY.

ARTICLE VII - DIRECTORS

The corporation shall have ONE (1) director initially whose name and street address is as follows:

NAME
PATRICK BAILEY
PRESIDENT
SECRETARY/TREASURER

<u>ADDRESS</u> 18505 N.W. 10TH CT. MIAMI,FL.33169

ARTICLE VIII - SUBSCRIBERS

The street address of the subscriber to these Articles of Incorporation and the number of shares of the \$1:00 par value common stock of this corporation which he agree to take is as follows:

NAME PATRICK BAILEY PRESIDENT

% 100%

ADDRESS

18505 N.W. 10TH CT.. MIAMI, FL 33169

SECRETARY/TREASURER

ARTICLE IX - OFFICERS

The names and street address of the officer of this corporation is as follows:

NAME

ADDRESS

PATRICK BAILEY
PRESIDENT
SECRETARY/TREASURER

18505 N.W.10TH CT.. MIAMI, FL 33169

IN WITNESS WHEREOF, I HAVE hereunto set my hand and seal, acknowledged and filed the Foregoing Articles of Incorporation under the laws of the State of Florida this day of ARIL , 2004.

PATRICK BAILEY

PRESIDENT/SECRETARY/TREASURER

STATE OF FLORIDA)
) SS
COUNTY OF MIAMI DADE)

BEFORE ME, personally appeared PATRICK BAILEY, known to me to be the individual described in, and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed same for the purposes therein expressed.

WITNESS MY HAND AND SEAL in the County and State named above this 2/5/day of Abril ,2004.

H. CHIN

H. CHIN

MY COMMISSION # DD 155392

EXPIRES: October 6, 2006

1-0004-NOTAWY F. Nowy Service & Bording Inc.

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NOTARY PUBLIC State of Florida At Large

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CERTIFICATE OF RESIDENT AGENT

IN PURSUANCE OF CHAPTER 48.91 FLORIDA STATUTES, the following is submitted in compliance with said Act.

FIRST THAT: PATRICK CARPETS, INC.

desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at: MIAMI, DADE COUNTY, STATE OF FLORIDA, has named: PATRICK BAILEY, located at 18505 N.W.10TH COURT., MIAMI, FLORIDA 33169, as its resident agent to accept service of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative in keeping open said office.

BY: Vatrick Bailey
PATRICK BAILEY
RESIDENT AGENT