

Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

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From:

Account Name : HUBCO

Phone : (516) 935-3940
Fax Number : (516) 935-3940 Account Number : 104652003400

FLORIDA PROFIT CORPORATION OR P.A.

Smart Carpet Inc.

Certificate of Status	11
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

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:

Smart Carpet Inc.

ARTICLE II PRINCIPAL OFFICE

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

Smart Carpet Inc.

2200 Gladys Street, Apartment 1305 Largo, FL 33774

ARTICLE III SHARES

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

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Richard Horsch 2200 Gladys Street, Apartment 1305 Largo, FL 33774 SECRETARY OF STATE TALLAHASSEE, FLORIDA

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Richard Horsch - 2200 Gladys Street, Apartment 1305, Largo, FL 33774 - President Edward Batzle - 2200 Gladys Street, Apartment 1305, Largo, FL 33774 - Vice President

ARTICLES VI INCORPORATOR(S)

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

Richard Horsch - 2200 Gladys Street, Apartment 1305, Largo, FL 33774 Edward Batzle - 2200 Gladys Street, Apartment 1305, Largo, FL 33774

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

Richard Horsch - Signature

Edward Batzle - Signatur

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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 THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:	Smart Carpet In	ic.	
2. The name and address of the registered	d agent and office is:		
	Richard Horsch		
	Name	······································	
	2200 Gladys Street, Aparts	uent 1305	
•	(P.O. Box or Mail Drop Box NO	T Acceptable)	
	Largo, FL 33774		
·	(City / State / Zip)		
Having been named as registered age corporation at the place designated in agent and agree to act in this capacity relating to the proper and complete pobligations of my position as registere	n this certificate, I hereby accept the v. I further agree to comply with the erformance of my duties, and am fa	appointment as registered provisions of all the statutes	ŗ
Rich Housel. Richard Horsch SIGNATURE	}	vlay 11, 2004	SECRE" TALLAH O4 MAY