

2004/MAY/18/TUE 12:41 AM ROLANDO TRUJILLO

FAX No. 3055414015

P. 001

Division of Corporations

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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To:

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

From:

Account Name : R & R ACCOUNTING & TAX SERVICES, INC.
Account Number : 071324000655
Phone : (305) 541-0790
Fax Number : (305) 541-4015

FLORIDA PROFIT CORPORATION OR P.A.

Carpets By Plain, Inc.

Certificate of Status	1
Certified Copy	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

CARPETS BY PLAIN, INC.

The understand incorporation(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt The following Articles of Incorporation.

Article I Name

The name of the corporation shall be:

CARPETS BY PLAIN, INC.

Article II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 537 W. 37TH STREET HIALEAH FL 33012

Article III SHARES

The number of shares stock that this corporation is authorized to have outstanding at any one time is: 500 shares of common stock at \$1.00 per value

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**ARTICLE IV INITIAL REGISTERED AGENT
AND STREET ADDRESS**

The name and address of the initial registered agent is:

LUIS ALFREDO PLAIN
537 W. 37TH STREET
HIALEAH FL 33012

ARTICLE V INCORPORATOR(S)

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

LUIS ALFREDO PLAIN
537 W 37TH STREET
HIALEAH FL 33012

PRESIDENT

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

_____ day of _____, _____.

x L a Pl

Signature

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2004/MAY/18/TUE 12:42 AM ROLANDO TRUJILLO

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA


CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERD OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is CARPETS BY PLAIN, INC.
2. The name and address of the registered agent and office is

(Name)
LUIS ALFREDO PLAIN
537 W 37TH STREET
HIALEAH FL 33012

Having been named as registered agent and to accept service of process for the above 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 the statues relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

x 

Signature

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