

Electronic Articles of Incorporation For

P04000125579
FILED
August 31, 2004
Sec. Of State
jshivers

DIRECT CARPET & TILE CORP.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

DIRECT CARPET & TILE CORP.

Article II

The principal place of business address:

16850-112 COLLINS AVE.
SUITE # 285
SUNNY ISLES BEACH, FL. 33160

The mailing address of the corporation is:

16850-112 COLLINS AVE.
SUITE # 285
SUNNY ISLES BEACH, FL. 33160

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.COMplete FLOORCOVERING TRADE,IN
ADDITION OR WITHOUT AT ANYTIME INCL.OR EXCLUDING
SALES,ESTIMATING,INSTALLING,REPAIRING,AND CLEANING OF SUCH
MATERIALS,AND SERVICE,ETC.

Article IV

The number of shares the corporation is authorized to issue is:

1

Article V

The name and Florida street address of the registered agent is:

MANUEL OTERO JR.
2903 N.E 163 RD. ST.
APT.407
N.MIAMI BEACH, FL. 33160

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MANUEL OTERO JR.

Article VI

The name and address of the incorporator is:

MANUEL OTERO JR.
2903 N.E 163 RD. ST , APT. 407
N. MIAMI BEACH ,FL 33160

Incorporator Signature: MANUEL OTERO JR.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MANUEL OTERO JR.
2903 N.E 163 RD. ST. APT # 407
N.MIAMI BEACH, FL. 33160

Article VIII

The effective date for this corporation shall be:

08/30/2004