

PO4000126142

Florida Department of State

Division of Corporations

Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000179486 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

04 SEP -1 11 8:20

SECTION

FLORIDA PROFIT CORPORATION OR P.A.

amigo carpet & tile, inc.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

H040000179486

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:
Amigo Carpet & Tile, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:
P.O Box 390092
Fort Lauderdale, Fl 33339-0092

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and Lawful Business Transactions

ARTICLE IV SHARES

The number of shares of stock is:
100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address (es) and specific title(s):

President:
Vilchus Deliazare
1400 NW 39th Way
Lauderdale Lakes, Fl 3331

Vice-President
Georgeline Athelus
704 Holly Street
North Lauderdale, fl 33068

Secretary:
Stephane Germain
885 S.W 50th avenue
Margate, fl 33068

Treasurer:
Markist Athelus
885 S.W 50th avenue
Margate, fl 33068

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:
Markist Athelus
885 sw 50th avenue
Margate, Fl 33068

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
Markist Athelus
885 sw 50th avenue
Margate, Fl 33068

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Markist Athelus
Signature/Registered Agent

8/31/04
Date

Markist Athelus
Signature/Incorporator

8/31/04
Date

H040000179486