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TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: STAR C	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an orig	final and one (1) copy of the art	icles of incorporation and	a check for:
\$70.00 Filing Fee	□ \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED
FROM: Ro	bert Keith Miller Name	e (Printed or typed)	
	8900 Stork Avenue #37	Address	·
	Youngstown, FL 32466	, State & Zip	<u>:_</u>
	850-381-6611 Daytime	Telephone number	· · · · · · · · ·

NOTE: Please provide the original and one copy of the articles.

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:

STAR CARPETS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 8900 Stork Avenue #37 Youngstown, FL 32466

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is: For Profit

ARTICLE IV SHARES

The number of shares of stock is: 1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Robert Keith Miller, President, Secretary, Treasurer, Director 8900 Stork Avenue #37 Youngstown, FL 32466

REGISTERED AGENT ARTICLE VI

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Robert Keith Miller 8900 Stork Avenue #37 Youngstown, FL 32466

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Robert Keith Miller 8900 Stork Avenue #37 Youngstown, FL 32466

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

Signature/Registered

October 10, 2004

Date

October 10, 2004

Date

Signature/Incorporator