

FROM : JIM SIERRA & ASSOCIATES
Division of Corporations

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Florida Department of State
Division of Corporations
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From: Account Name : JIM SIERRA & ASSOCIATES
Account Number : 110677000356
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Fax Number : (305) 271-4422

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
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FLORIDA PROFIT CORPORATION OR P.A.

CARIBE CARPET & VINYL, INC.

Certificate of Status	0
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FROM : JIM SIERRA & ASSOC

FAX NO. : 305-271-4422

Jan. 07 2005 10:52AM P2

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ARTICLES OF INCORPORATION

- OF -

CARIBE CARPET & VINYL, INC.

The UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be:

CARIBE CARPET & VINYL, INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any time is ONE HUNDRED (100) shares of common stock, having a par value of ONE DOLLAR (\$1.00) PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than ONE HUNDRED (\$1.00) DOLLARS.

Prepared by:
JIM SIERRA & ASSOCIATES
3550 SW 87TH AVENUE
MIAMI, FL 33165
TEL (305) 271-7310
FAX (305) 271-4422

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

8847 NW 116th TERRACE
HIALEAH GARDENS, FL 33318

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The name and street address of the member(s) of the first Board of Directors of this corporation is as follows:

DAVID ALVAREZ
PRES/V-PRES/SEC/TREAS
8847 NW 116th TERRACE
HIALEAH GARDENS, FL 33318

ARTICLE IX

The name and street address of the person(s) signing these Articles of Incorporation as subscriber is as follows:

DAVID ALVAREZ
8847 NW 116th TERRACE
HIALEAH GARDENS, FL 33318

Prepared by:
JIM SIERRA & ASSOCIATES
5550 NW 87th AVENUE
MIAMI, FL 33165
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ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, DAVID ALVAREZ, being natural person(s) competent to contract has here unto set/their hands and seal this 3rd day of January, 2005.


DAVID ALVAREZ
PRESIDENT

Prepared by:
JIM SIERRA & ASSOCIATES
3350 SW 87TH AVENUE
MIAMI, FL 33165
TEL. (305) 271-7310
FAX. (305) 271-4422

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FROM : JIM SIERRA & ASSOC

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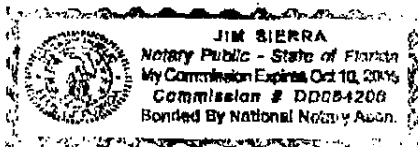
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**STATE OF FLORIDA S.S.
COUNTY OF MIAMI-DADE**

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared
DAVID ALVAREZ, known and known to me, to be the person(s) described herein and who
executed the foregoing Articles of Incorporation, and he/she/they acknowledged before me that
he/she/they executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 3rd day of January, 2005.




JIM SIERRA
Notary Public

My commission expires:

Prepared by:
JIM SIERRA & ASSOCIATES
5550 SW 87TH AVENUE
MIAMI, FL 33165
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FROM : JIM SIERRA & ASSOC

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

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CLERK OF DISTRICT COURT
MIAMI, FLORIDA

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED
FIRST THAT: CARIBE CARPET & VINYL, INC.

WITH ITS PLACE OF BUSINESS AT: 8847 NW 116th TERRACE HIALEAH GARDENS, FL 33318

HAS NAMED DAVID ALVAREZ
(Name of Registered Agent)

LOCATED AT: 8847 NW 116th TERRACE HIALEAH GARDENS, FL 33318
(Street address and number of building - PO Box address ARE NOT acceptable)

CITY OF MIAMI, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN
FLORIDA.

SIGNATURE David Alvarez
(Corporate Officer) DAVID ALVAREZ

TITLE: PRESIDENT

DATE: JANUARY 3, 2005

I, HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE David Alvarez
(Registered Agent) DAVID ALVAREZ

DATE: JANUARY 3, 2005

Prepared by:
JIM SIERRA & ASSOCIATES
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MIAMI, FL 33165
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