

P05000039324

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

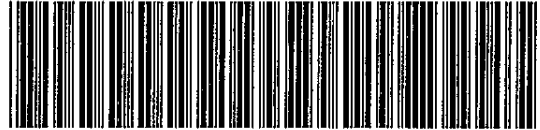
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 MAR -7 PM 3: 25

OR 2/5

TRANSMITTAL LETTER

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

SUBJECT: OCEAN CARPET, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Wilmer Juarez

Name (Printed or typed)

2525 NW 33rd Street - #2

Address

Miami, Florida 33142

City, State & Zip

305-799-1844

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)

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DIVISION OF CORPORATION
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ARTICLE I NAME

The name of the corporation shall be:

Ocean Carpet Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2525 NW 33rd Street #2
Miami, Florida 33142

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Installation of floor covering

ARTICLE IV SHARES

The number of shares of stock is:

1,000 shares of One Dollar (\$1.00)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Wilmer Juarez - 2525 NW 33rd Street #2 - Miami, Florida 33142

ARTICLE VI REGISTERED AGENT

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

Wilmer Juarez - 2525 NW 33rd Street #2 - Miami, Florida 33142

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Wilmer Juarez - 2525 NW 33rd Street 32 - Miami, Florida 33142

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 Agent

2/09/05
Date



Signature/Incorporator

2/09/05
Date