

P05000053/85

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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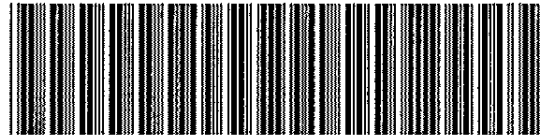
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RECEIVED
15 APR -8 PM 12:22
CLERK
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FILED
05 APR -8 PM 2:44
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OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. SOLER CARPET CORP.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF INCORPORATION
OF

SOLER CARPET CORP.

FILED
05 APR -8 PM 2:44
CLERK OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these articles of incorporation, natural person(s) competent to contract; hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATION NAME

SOLER CARPET CORP.

ARTICLE II - DURATION

The corporation will exist perpetually, unless dissolved according to the law of the State of Florida.

ARTICLE III - PURPOSE

This corporation is organized for engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One Thousand (1000) shares of Ten dollars (\$10.00) per share, which will be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED AGENT

The name and street address of the Initial Registered Agent of this corporation is as follow:

Julio Soler
3121 NW 30 Street
Miami, Florida 33142

ARTICLE VI – INITIAL BOARD OF DIRECTORS

The corporation will have one (1) director(s) initially the number of director(s) may be either increased or diminished from time to time by the Law, but will never be less than one (1). The name and address of the Initial Director of the corporation will be the following:

NAME	ADDRESS	OFFICER
Julio Soler	3121 NW 30 Street Miami, Florida 33142	President

The method of electing directors will be stated in the corporation, by laws.

ARTICLE VII – INCORPORATOR

The name (s) and address of the person (s) signing these articles of incorporation is as following:

Julio Soler
3121 NW 30 Street
Miami, Florida 33142

ARTICLE VIII – CORPORATION OFFICE

The principal office and mailing address of the corporation shall be as follows:

3121 NW 30 Street
Miami, Florida 33142

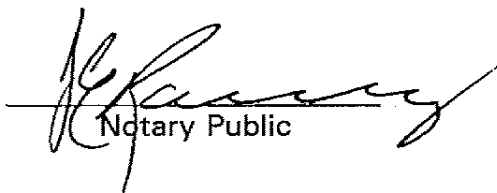
IN WITNESS WHEREOF, the undersigned subscriber (s), has executed these articles of incorporation this 07 day of April 2005, at Miami, Florida.

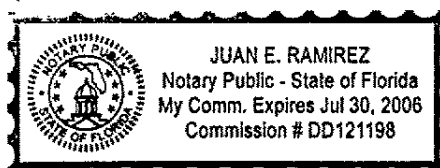

Julio Soler

STATE OF FLORIDA
COUNTY OF MIAMI - DADE

Before me, a notary public authorized to take acknowledgement in the State and County set for above, personally appeared Julio Soler, known to me to be the person (s) who executed the articles of incorporation, and who acknowledges before me that he executed these articles of incorporation.

IN WITNESS WHEREOFF, I have hereunto affixed my hand and seal, in the State and aforesaid County this April 7, 2005.


Notary Public



7/30/06
My commission expires on

FILED

CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT OF

05 APR -8 PM 2:44

SOLER CARPET CORP.

CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida statutes, sections 48.091 and 607.034, the following is submitted. The above corporation wanting to organize under the laws of the State of Florida, with the office located as it is shown in the Articles of Corporation at:

3121 NW 30 Street
Miami, Florida 33142

Has named, Julio Soler, as his first Registered Agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above state of a corporation at the place designated in this certificate, I, with this, accept to act in this capacity and agree to comply with the provisions of the Florida Law in keeping open said office.


Registered Agent