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(Business Entity Name)

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Roberto E. Montoya **GAVE**

AUTHORIZATION BY PHONE TO

CORRECT Corporate name in Article

DATE 6/3/05 One

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TALLAHASSEE, FLORIDA  
05 JUN -3 PM 4:22

EFFECTIVE DATE

6/1/05

MRS 6/4

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**ACCOUNTING AND TAX SOLUTIONS**  
**4931 N. UNIVERSITY DRIVE, LAUDERHILL FL 33351**  
**TEL (954) 746 9224 FAX (954) 746 9403**

**JUN 01, 2005**

**DEPARTMENT OF STATE**  
**DIVISION OF CORPORATIONS**  
**409 GAINS STREET**  
**TALLAHASSEE, FL 32399**

**ENCLOSED PLEASE FIND THE ARTICLES OF INCORPORATION FOR JULIAN'S  
CARPET, INC A FOR PROFIT CORPORATION, I AM ALSO INCLUDING A CHEK  
TO COVER THE FILING EXPENSES.**

**WE WILL APPRECIATE VERY MUCH A PROMPT PROCESSING OF THIS  
CORPORATION. IF YOU HAVE ANY QUESTIONS PLEASE DO NOT HESITATE TO  
GET IN TOUCH WITH ME.**

**YOURS THRULY**



**ROBERTO E. MONTOYA**

**ARTICLE OF INCORPORATION  
OF  
JULIAN'S CARPET, INC**

FILED  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

05 JUN -3 PM 4:22  
EFFECTIVE DATE  
6/1/05

**ARTICLE ONE**

THE NAME OF THIS CORPORATION SHALL BE JULIAN'S CARPET, INC  
THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE:

**8351 SANDS POINT BLVD APT 103  
TAMARAC FL 33321**

**ARTICLE TWO  
NATURE OF BUSINESS**

THIS CORPORATION MAY ENGAGE IN ANY BUSINESS ACTIVITY OR BUSINESS  
PERMITTED UNDER THE LAWS OF THE UNITED STATES OF AMERICA AND THE  
STATE OF FLORIDA.

**ARTICLE THREE  
TERM OF EXISTENCE**

THIS CORPORATION SHALL HAVE PERPETUAL EXISTENCE, UNLESS SOONER  
DISSOLVED IN ACCORDANCE WITH THE LAWS OF THE STATE OF FLORIDA, THE  
DATE ON WHICH CORPORATE EXISTENCE SHALL BEGIN IS JUNE 01, 2005

**ARTICLE FOUR  
MINIMUM CAPITAL**

THE AMOUNT OF CAPITAL WITH WHICH THE CORPORATION SHALL BEGIN  
BUSINESS SHALL NO BE LESS THAN ONE THOUSAND DOLLARS (\$1000.00) OR  
SUCH GREATER AMOUNT AS MAY BE REQUIRED BY LAW.

**ARTICLE FIVE  
OFFICERS DIRECTORS**

THIS CORPORATION SHALL HAVE ONE DIRECTOR INITIALLY, THE NUMBER OF  
DIRECTORS MAY EITHER INCREASED OR DIMINISHED FROM TIME TO TIME BY  
THE LAWS, BUT SHALL NEVER BE LESS THAN ONE (1)  
THE INITIAL DIRECTORS AND OFFICERS OF THIS CORPORATION ARE:  
**JULIAN ARBELAEZ FRANCO 8351 SANDS POINT BLVD APT 103 TAMARAC FL 33321**

## ARTICLE SIX

### AMENDMENT

THESE ARTICLES OF INCORPORATION MAY BE AMENDED IN ANY MANNER CONSISTENT WITH THE LAWS OF THE STATE OF FLORIDA.

## ARTICLE SEVEN

### CAPITAL STOCK

THIS CORPORATION IS AUTHORIZED TO ISSUE SHARES OF STOCK AS FOLLOWS:

- A. DESIGNATION: THE STOCK OF THIS CORPORATION SHALL BE KNOWN AS COMMON STOCK.
- B. AUTHORIZED: THE MAXIMUM NUMBER OF SHARES OF COMMON STOCK THAT THIS CORPORATION MAY ISSUE IS 100
- C. PAR VALUE: EACH SHARE OF COMMON STOCK SHALL HAVE THE PAR VALUE OF: \$ 10.00
- D. CONSIDERATION: SHARES OF COMMON STOCK MAY BE ISSUED IN EXCHANGE FOR CASH, REAL PROPERTY, LABOR OR SERVICES RENDERED, OR ANY COMBINATION OF THE FOREGOING. IN THE ABSENCE OF FRAUD IN THE TRANSACTION, THE JUDGMENT OF THE BOARD OF DIRECTORS AS TO THE VALUE OF ANY SUCH CONSIDERATION SHALL BE CONCLUSIVE.
- E. NON-ASSESSABILITY: EACH SHARE OF COMMON STOCK SHALL BE ISSUED IN EXCHANGE FOR CONSIDERATION WHICH IS AT LEAST EQUAL TO THE PAR VALUE THEREOF, AND SHALL BE FULLY PAID AND NON-ASSESSABLE/
- F. VOTING RIGHTS: EACH SHARE OF COMMON STOCK SHALL ENTITLE THE RECORD HOLDER THEREOF TO ONE VOTE UPON EACH PROPOSAL PRESENTED AT MEETINGS OF THE STOCKHOLDERS OF THE CORPORATION.
- G. CUMULATIVE VOTING: NO HOLDER OF COMMON STOCK SHALL BE ENTITLED TO ANY RIGHT OF CUMULATIVE VOTING.
- H. DIVIDENDS: RECORD HOLDERS OF COMMON STOCK ARE ENTITLED TO RECEIVE THEIR PRO-RATA SHARE OF ANY DIVIDENDS THAT MAY BE DECLARED BY THE BOARD OF DIRECTORS OUT OF ASSETS LEGALLY AVAILABLE FOR SUCH PURPOSE
- I. LIQUIDATION RIGHTS: HOLDERS OF COMMON STOCK ARE ENTITLED, IN THE EVENT OF THE LIQUIDATION OF DISSOLUTION OF THIS CORPORATION, TO RECEIVE THEIR PRO-RATA SHARE OF ANY ASSETS OF THIS CORPORATION REMAINING AFTER PAYMENT OF ALL CORPORATE DEBTS AND OBLIGATIONS.

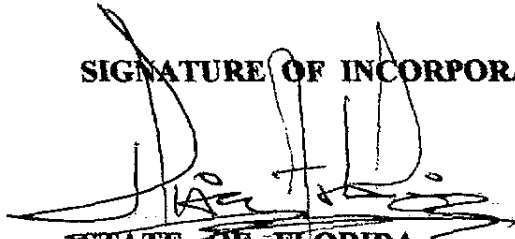
**ARTICLE EIGHT**

**INCORPORATORS**

THE NAME AND ADDRESS OF THE INCORPORATOR TO THESE  
ARTICLES OF INCORPORATION IS:

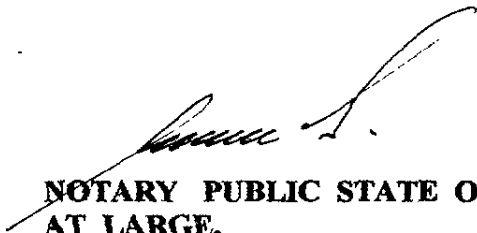
**JULIAN ARBELAEZ FRANCO 8351 SANDS POINT BLVD APT 103  
TAMARAC FL 33321**

**SIGNATURE OF INCORPORATOR**

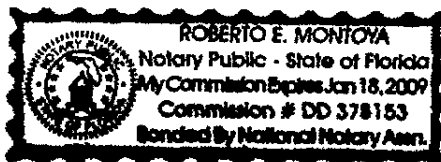


**STATE OF FLORIDA  
COUNTY OF Broward**

**THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED AND SWORN  
BEFORE ME THIS 01 JUNE 2005, BY JULIAN ARBELAEZ FRANCO  
(INCORPORATOR) OF JULIAN'S CARPET, INC.**



**NOTARY PUBLIC STATE OF FLORIDA  
AT LARGE,  
MY COMMISSION EXPIRES JANUARY 18, 2009**



FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

05 JUN -3 PM 4:22

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: JULIAN'S CARPET, INC

2. The name and address of the registered agent and office is:

JULIAN ARBELAEZ FRANCO

(Name)

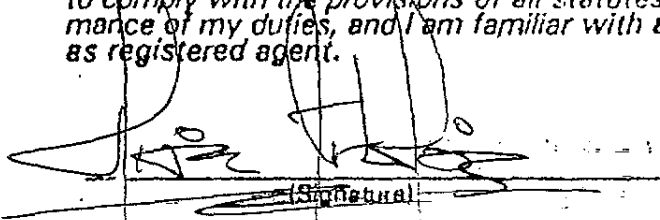
8351 SANDS POINT BLVD APT 103

(P.O. Box not acceptable)

TAMARAC FL 33321

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
(Signature)

JUNE 01, 2005