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# Florida Department of State Division of Corporations

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Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

## FLORIDA PROFIT CORPORATION OR P.A.

mike's custom carpet designs inc.

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HOSOOD 20 DINSECRETARY OF STATE OF STATE OF INCORPORATION

OF AUG 29 AM 10: 32

<u>of</u>

#### MIKEŚ CUSTOM CARPET DESIGNS INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

#### ARTICLE I. NAME

The name of the corporation shall be: MIKES CUSTOM CARPET DESIGNS INC. The address of the principal office of this corporation shall be 521 NW 113th Terrace, Coral Springs, FL 33071 and the mailing address of the corporation shall be the same.

#### ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1 par value per share.

#### THIS INSTRUMENT PREPARED BY:

SANDOR F. GENET, ESQ., FL BAR NO. 155959 SANDOR F. GENET & ASSOCIATES, P.A. 99 N.E. 167 STREET North Miami Beach, Florida 33162 305-653-0455

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#### ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 521 NW 113<sup>th</sup>. Terrace, Coral Springs, FL 33071 and the name of the initial registered agent of the corporation at that address is MICHAEL K. GREGOS.

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

#### ARTICLE VII. SPECIAL PROVISION

It is the intent of the Incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as an S Corporation.

#### ARTICLE VIII. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation.

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This corporation shall have one Director, initially. The name and street address of the initial member of the Board of Director is: MICHAEL K. GREGOS, 521 NW 113th Terrace, Coroll Springs, FL 33071.

#### ARTICLE IX. OFFICERS

The names and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

NAMII

ADDRESS

MK HAEK K. GREGOS- 521 NW 113th Terrace, Coral Springs, FL 33071 President, Secretary, Treasurer

#### ARTICLE X. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation are: MICHAEL K. GREGOS, 521 NW 113<sup>th</sup> Terrace, Coral Springs, FL 33071

IN WITNESS WHEREOF, the undersigned has hereunto set <u>his</u> hand and seal on this day of . 2005

TWICHINGSES:

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Notery Profits State of Fleckle My comm. expires Oct. 18, 2002 No./DD 200088

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#### ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

THE UNDERSIGNED, having been designated Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent of under Section 607.0505, Florida Statutes.

STATE OF FLORIDA COUNTY OF MIAMI-DADE

I HEREBY CERTIFY THAT ON THIS DAY, BEFORE ME, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared 19 who has produced MICHAEL K. GREGOS as identification, or personally known to me to be the person (s) who subscribed to the foregoing Articles of Incorporation, and the did abscribe thereto for the uses and purposes therein mentioned and set forth.

WITNESS my hand and official real in the County and State above set forth this wife of

MY COMMISSION EXPIRES:

Oct 16,200

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by corne, argines Oct. 16, 2007
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NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

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