P05000/25021





800059073428

09/09/05--01025--007





TRANSMITTAL LETTER

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

L Z CARPET & FLOORS, INC.				
50 5 050	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)	, , .
Enclosed are an orig	ginal and one (1) copy of the arti	cles of incorporation and	a check for:	
☐ \$70.00 Filing Fee		\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	S87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED	
FROM:		NIGA, REGISTERED (Printed or typed)	AGENT	
- -	5544 MONTE CARLO LANE Address			*
	MARGATE, FL. 33068 City, State & Zip			•
	(954)588-0138 Daytime Telephone number			

NOTE: Please provide the original and one copy of the articles.

FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA

Articles of Incorporation

05 SEP -9 PM 12: 35

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation:

FIRST

The name of the corporation is: L Z CARPET & FLOORS, INC.

SECOND

The period of its duration is Indefinite.

THIRD

The purpose of the corporation is: Carpet & Floors

FOURTH

The aggregate number of authorized shares is 200 shares Par-Value \$5.00

FIFTH

The corporation will not commence business until at least One Thousand (\$1,000.) Dollars have been received by it as consideration for the issuance of Shares.

SIXTH

Cumulative Voting of shares of stock are authorized.

SEVENTH

Provisions Limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation are: Approved by both the Stockholders and Board of Directors.

EIGHT

Provisions for regulating the internal affairs of the corporation are The Managing Partners (Corporate Officers) will be responsible for all day to day operation.

NINTH

The address of the initial Registered Office of the corporation is: 5544 Monte Carlo Lane Margate, Florida 33068 and the name of it's initial Registered Agent at such address is: Luis Alberto Zuniga

TENTH

Address of the principal place of business is: 5544 Monte Carlo Lane Margate, Florida 33068

ELEVENTH

The number of directors constituting the initial board of directors of the corporation is ONE, and the names and address of the persons who are to serve as directors until the first annual meeting of the Shareholders or until their successors are elected and shall qualify are:

<u>NAME</u>	<u>ADDRESS</u>
* Luis Alberto Zuniga	5544 Monte Carlo Lane Margate, Florida 33068
* Catalina Garcia Zuniga	5544 Monte Carlo Lane Margate, Florida 33068

TWELFTH

The name and address of each incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
* Luis Alberto Zuniga	5544 Monte Carlo Lane Margate, Florida 33068
* Catalina Garcia Zuniga	5544 Monte Carlo Lane, Margate, Florida 33068

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 SEP -9 PM 12: 35

Date: September 1, 2005

Catalina Garcia Zuniga, Incerporator

Luis Alberto Zuniga, Registered Agent

Having been named as Registered Agent and to accept services of process for the 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, my position as Registered Agent.

Luis Alberto Zuniga, Registered Agent