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Florida Department of State  
Division of Corporations  
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Fax Number : (850)205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
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FLORIDA PROFIT CORPORATION OR P.A.

ACCESS CARPET, CORP.

Certificate of Status	0
Certified Copy	1
Page Count	05
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**ARTICLES OF INCORPORATION  
OF:**

**ACCESS CARPET, CORP.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following amended Articles of Incorporation.

**ARTICLE I - NAME**

The name of the corporation shall be:

**ACCESS CARPET, CORP.**

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

**14097 SW 51<sup>ST</sup> LANE  
MIRAMAR, FL 33027**

**ARTICLE III - CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any time is: One Thousand.

**INMOBILIARIA Y CONSTRUCCIONES S.A. ICONS (600) shares  
JULIO SANTOS (400) shares**

**ARTICLE IV - REGISTERED AGENT AND ADDRESS**

The name and address of the registered agent is:

**JULIO SANTOS  
14097 SW 51<sup>ST</sup> LANE  
MIRAMAR, FL 33027**

**Prepared by:  
Firmo Maldonado c/o Hitech-Tax  
8010 W. Sample Road  
Coral Springs, FL 33065  
Phone (954) 344-3555**

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**ARTICLE V - INCORPORATOR (S)**

The name and address of the incorporator to these articles of incorporation is:

**JULIO SANTOS  
14097 SW 51<sup>ST</sup> LANE  
MIRAMAR, FL 33027**

**ARTICLE VI - OFFICERS AND/OR DIRECTORS**

The initial officer(s) and/or director(s) of the corporation are:

**Title: P  
JULIO SANTOS  
14097 SW 51<sup>ST</sup> LANE  
MIRAMAR, FL 33027**

The undersigned has(have) executed these Articles of Incorporation this 28<sup>th</sup> day of November, 2005.



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**JULIO SANTOS/President**

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT  
REGISTERED OFFICE**

Pursuant to the provisions of section 607-0501, 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:

**ACCESS CARPET, CORP.**

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

**JULIO SANTOS  
14097 SW 51<sup>ST</sup> LANE  
MIRAMAR, FL 33027**

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***I hereby am familiar with and accept the duties and responsibilities as Registered Agent.***

Signature: \_\_\_\_\_



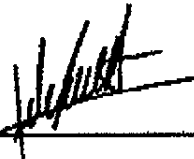
**Date: November 28<sup>th</sup>, 2005**

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**ACCEPTANCE OF REGISTERED AGENT**

Having been named as registered agent and to accept service of process at for the above stated corporation at the place designated in these Articles of Incorporation, 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:** \_\_\_\_\_



**Date: November 28<sup>th</sup>, 2005**

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