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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

ACCESS CARPET, CORP.

Certificate of Status	0
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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 51ST 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 51ST 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 51ST 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 51ST LANE
MIRAMAR, FL 33027**

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



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 51ST 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 28th, 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 28th, 2005

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