Florida Department of State

Division of Corporations

Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000098993 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 : (305)599-0839

Fax Number : (305)716-0346

FLORIDA PROFIT/NON PROFIT CORPORATION

CHELY CARPET CO.

Certificate of Status	O
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

La transporter a commence and a second and Electronic Filing Menu

Corporate Filing Menu

Help

Loft

4/13/2006 11:33 AM

ARTICLES OF INCORPORATION OF

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: CHELY CARPET CO.

The principal place of business of this corporation shall be:

3520 NW 79th STREET LOT C312 MIAMI, FL. 33147

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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 aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any time is: one hundred (100) shares of common stock with par value of One Dollar (\$1.00) per share.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Title Name Address
President LUIS LOPEZ 3520 NW 79th ST LOT C312
MTAMI, F1 33147

Vice

President MARCELINO RAMOS 1475 WEST 46th ST #418 HIALEAH, FL 33012

ARTICLE VI INCORPORATOR (S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is (are):

Name
Address
LUIS LOPEZ
3520 NW 79th ST LOT C312
MIAMI, F1 33147

MARCELINO RAMOS 1475 WEST 46th ST #418 HIALEAH, FL. 33012

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 07TH OF APRIL, 2006

Signature(s) of Incorporator(s)

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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: CHELY CARPET CO.	7006 APR
2	The name and address of the registered and office is: 3520 NW 79 th STREET LOT C312 MIAMI, FL. 33147 Signature: Aug hollen	T U
•	Title:PRESIDENT	

04/07/2006

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES

Date:

Signature:	hues hohen
Date:	04/04/2006