

Florida Department of State Division of Corporations Public Access System

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FLORIDA PROFIT/NON PROFIT CORPORATION

MY LITTLE CARPET, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

MY LITTLE CARPET, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 8050 NW 64TH ST - BAY #4 - MIAMI, FL 33166

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

<u>ARTICLE IV</u> SHARES

The number of shares of stock is: 100 SHARES

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

8050 NW 64TH ST - BAY #4 - MIAMI, FL 33166 ANNY C. LOPEZ (PD)

ARNULFO DUARTE (S) 8050 NW 64TH ST - BAY #4 - MIAMI, FL 33166

BERNARDO DUARTE (V) 8050 NW 64TH ST - BAY #4 - MIAMI, FL 33166

REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

ARNULFO DUARTE

8050 NW 64TH ST - BAY #4 - MIAMI, FL 33166

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ARNULFO DUARTE

8050 NW 64TH ST - BAY #4 - MIAMI, FL 33166

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this

certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Incorporator

APRIL 20, 2006

Date

APRIL 20, 2006

Date

(((H06000106900)))

FILED

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

06 APR 20 AMII: 21

ARTICLE I

The name of the corporation shall be:

MY LITTLE CARPET, INC.

CARTARY OF STATE

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 8050 NW 64TH ST - BAY #4 - MIAMI, FL 33166

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

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ARTICLE IV SHARES

The number of shares of stock is:

100 SHARES

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

ANNY C. LOPEZ (PD) 8050 NW 64TH ST - BAY #4 - MIAMI, FL 33166

ARNULFO DUARTE (S) 8050 NW 64TH ST - BAY #4 - MIAMI, FL 33166

BERNARDO DUARTE (V) 8050 NW 64TH ST - BAY #4 - MIAMI, FL 33166

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

ARNULFO DUARTE

8050 NW 64TH ST - BAY #4 - MIAMI, FL 33166

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ARNULFO DUARTE

8050 NW 64TH ST - BAY #4 - MIAMI, FL 33166

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certificate, I am familiar with and accept ifte appointment as registered agent and agree to act in this capacity

Signature/Incorporator

NPRIL 20, 2006

APRIL 20, 2006