Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

: (305)634-3694 Phone Fax Number : (305)633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

shop carpet, corp

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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:
SHOP CARPET, CORP

ARTICLE II PRINCIPAL OFFICE

The Principal Place of Business and Mailing address of this Corporation Shall be: 8112 NW 92 AVENUE TAMARAC-FLORIDA-33321

<u>ARTICLE III PURPOSE</u>
The Purpose for Wich the Corporation is Organized is:
CARPET SERVICES

ARTICLE IV SHARES
The Number Of Shares of Stock is:
100 SHARES OF COMMON STOCK US 1.00 PAR VALUE PER SHARE.

ARTICLE V INITIAL DIRECTORS/OFFICERS the name(s), address (es) and Title(s):

FULVIO CAMPO

PRESIDENT

8112 NW 92 AVENUE TAMARAC-FL-93321

JOHN GAVIRIA

VICEPRESIDENT

SAME ABOVE

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS
The name and Florida street Address of Registered agent is:

FULVIO CAMPO

8112 NW 92 AVENUE TAMARAC-FL-33321

ARTICLE VII INITIAL INCORPORATOR

The Name and address of the incorporator is:

FULVIO CAMPO

8112 NW 92 AVENUE TAMARAC-FL-33321

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 Registered Agent

Signatured inchesperator

05-23-06

05-23-06

Date

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