Division of Corporations Public Access System

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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 Fax Number : (305)633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

payless carpet corp.

	No. of Persons in Contract of the Persons in Con
Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu Corporate Filing Menu

Help



OF Payless Carpet Corp.

The undersigned incorporators, for the purpose of Corporation under the Florida Business. Acts, hereby adopt(s) the following Articles of incorporation.

ARTICLE I-NAME

The name of the Corporation is: Payless Carpet Corp.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business: 2065 S.W. 90 Avenue Miramar, Fl. 33025

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE III - CAPITAL STOCK

The aggregate number of shares, which this corporation shall have authority to issue, is Five hundred, (500) shares: Ten dollar per share (\$ 10.00), common share of stock.

ARTICLE IV - TIME

The period of the duration of this corporation is perpetual unless dissolved according to law.

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ARTICLE V - PURPOSE

The purpose for which the corporation is to operate in any law full business allowed in the States of Florida. The Articles of Incorporation along with the By laws of said corporation will govern. The Corporation will be originally engaged in the business of carpet installation.

ARTICLE - VI PLACE OF BUSINESS

The initial address of the principal office and place of business of the Corporation shall be 2065 S.W. 90 Avenue, Miramar, F1 33025

ARTICLE - VII DIRECTOR (S)

This Corporation shall have initially one (1) Directors the name and address is as follow:

Lina Maria Ochoa

2065 SW 90 Avenue, Miramar FI 33025

ARTICLE - VIII OFFICERS AND SHAREHOLDERS

The officer and shareholder of the Corporation is:

SHARES NAME TITLE Oscar Fajardo President Treasury and Secretary 100 Lina Maria Ochoa

ű,

ARTICLE - IX

REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent and office are:

Rafael J. Rodriguez address 8641 North Sutton Drive, Miramar Fl. 33025
Having been named as registered agent and to accept service of progress for the above stated Corporation at the place designated in this Certificate, I hereby Accept the place the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statues relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of may position as registered Agent.

Signature

Rafael J. Rodriguez

Date: August 28, 2006

ARTICLE - X AMENDMENTS

The article of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved by them at a stockholder's meeting by a majority of those entitled to vote thereon.

ARTICLE - XI FLORIDA STATUES

The power to adopt, alter, amend of repeal by laws shall be vested in the Board of Directors The Corporation shall have all of the corporate powers enumerated in the person so entitled by Florida Statues, vote of the stockholders or otherwise, subject to any limitations prescribed in the effect at the time of such indemnification.

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ARTICLE - XII TREASURY STOCK

Each shareholder of this corporation shall be entitled to full preemptive Rights to purchase any unmissed or treasury shares.

ARTICLE - XIII INCORPORATIOR

The name and street address of the incorporator in: 2065 S.W. 90 Avenue, Miramar Fl. 33025

Signature of the incorporator

Rafåel J. Rodriguez

Date This August 28,2006

State of Florida County of Broward

The foregoing instrument was acknowledge and signed before me the August 28, 2006

Morio 45. Opinione

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