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To:

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

From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

## FLORIDA PROFIT/NON PROFIT CORPORATION

### BAY CARPETS & TILE, INC.

Certificate of Status	0
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RECEIVED  
SECRETARY OF STATE  
TAMPA, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**

**RAY CARPETS & TILE, INC.**

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:

**RAY CARPETS & TILE, INC.**

The principal place of business of this corporation shall be:

**5112 W. GRACE STREET. TAMPA, FLORIDA. 33609**

**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 one time is:

**1000 shares of Common Stock at \$1.00 each**

**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):

**Rogelio Rodriguez, Jr. 680 W. 18th. St. Hialeah, Florida, 33010 SECRETARY**

**Rafael Allende, 5303 Point Pleasant Lane, Tampa, Fl. 33611 PRESIDENT**

**Ernesto Sanchez, 4350 W. Kennedy Blvd. Tampa, Fl. 33609 #22 VICE PRESIDENT**

**ARTICLE VI INCORPORATOR(S)**

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

PERCENTAGE  
OF SHARES:

Rogelio Rodriguez, Jr. 680 W. 18 St. Hialeah, Fl. 33010	50 %
Rafael Allende, 5303 Point Pleasant Lane, Tampa, Fl 33611	25 %
Ernesto Sanchez, 4350 W. Kennedy Blvd. Tampa, Fl. 33609 Apt. # 22	25 %

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have)  
executed these Articles of Incorporation this, FOURTH day  
of OCTOBER, 2006

Signature(s) of Incorporator(s)

ROGELIO RODRIGUEZ, JR.

RAFAEL ALLENDE

ERNESTO SANCHEZ

**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:

BAY CARPETS & tile, inc.

2. The name and address of the registered agent and office is :

Rogelio Rodriguez, Jr. 680 W. 18 St. Hialeah, FL. 33010

(P.O. BOX NOT ACCEPTABLE)

HIALEAH, FLORIDA 33010

(CITY/STATE/ZIP)

Signature

ROGELIO RODRIGUEZ, Jr.

Title

Secretary - Registered Agent

Date OCTOBER 4th, 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.

SIGNATURE

ROGELIO RODRIGUEZ, JR.

DATE

OCTOBER 4, 2006

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