# **Electronic Articles of Incorporation For**

P07000006193 FILED January 16, 2007 Sec. Of State thampton

EXCLUSIVE DESIGN CARPET AND LAMINATED INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

#### Article I

The name of the corporation is:

EXCLUSIVE DESIGN CARPET AND LAMINATED INC.

### **Article II**

The principal place of business address:

1040 S. W. 7 AVE. SUITE # 3 MIAMI, FL. 33130

The mailing address of the corporation is:

1040 S. W. 7 AVE. SUITE # 3 MIAMI, FL. 33130

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 100

## **Article V**

The name and Florida street address of the registered agent is:

HENRY D ROMERO SR. 1040 S.W. 7 AVE. SUITE # 3 MIAMI, FL. 33130 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: HENRY D. ROMERO

# **Article VI**

The name and address of the incorporator is:

HENRY D. ROMERO 1040 S.W. 7 AVE. SUITE # 3 MIAMI FL 33130

Incorporator Signature: HENRY D. ROMERO

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P HENRY D ROMERO SR. 1040 S. W. 7 AVE. MIAMI, FL. 33130 US

# **Article VIII**

The effective date for this corporation shall be:

01/22/2007

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