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Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : ARES & COMPANY, C.P.A., P.A.

Account Number : 120000000268 Phone : (305)229-8256 Fax Number : (305)229-8252

# FLORIDA PROFIT/NON PROFIT CORPORATION

GW CARPETS INC.

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1/12/2007

ARTICLES OF INCORPORATION

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OF

# **GW CARPETS INC.**

THE UNDERSIGNED has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

### **ARTICLE I**

The name of this corporation shall be:

# **GW CARPETS INC.**

### ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

## **ARTICLE III**

The general nature of the business and objects and purpose proposed to be transacted and carried on by this corporation are do any and all of the things, as fully and to the same extent as natural persons might do, viz:

PREPARED BY: ARES & COMPANY, C.P.A., P.A. 3636 SW 87<sup>TH</sup> AVE. MIAMI, FL. 33165

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Transact any and all lawful business.

Said corporation shall further have powers:
 To have perpetual succession by its corporate name,

## GW CARPETS INC.

### ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 100 shares, having an individual par value of US\$10.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

## ARTICLE V

The name and street address of the initial Registered Agent and Registered Office of this corporation shall be:

GUSTAVO SANCHEZ
11721 W ATLANTIC BLVD # 702
CORAL SPRINGS, FL. 33071

The principal place of business and mailing address of the Corporation shall be:

11721 W ATLANTIC BLVD # 702 CORAL SPRINGS, FL. 33071

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### ARTICLE VI

The initial Board of Directors and Shareholders of the Corporation shall be composed by TWO (2) persons whose names and addresses are:

GUSTAVO SANCHEZ - PRESIDENT 11721 W ATLANTIC BLVD. # 702 CORAL SPRINGS, FL. 33071 **50% SHAREHOLDER** 

WENDY SANCHEZ - V

VICEPRESIDENT

**50% SHAREHOLDER** 

11721 W ATLANTIC BLVD # 702 CORAL SPRINGS, FL. 33071

The name and address of the incorporator executing these Articles of Incorporation is:

WENDY SANCHEZ 11721 W ATLANTIC BLVD. # 702 CORAL SPRINGS, FL. 33071

The incorporator has executed these Articles of Incorporation this 12<sup>TH</sup> day of January, 2007 that are below signed in witness of all the above.

WENDY SANCHEZ
INCORPORATOR

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the law 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 is:

## GW CARPETS INC.

2. The name and address of the Registered Agent and office is:

GUSTAVO SANCHEZ 11721 W ATLANTIC BLVD # 702 CORAL SPRINGS, FL. 33071

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: Justanof J.

GUSTAVO SANCHEZ

DATE: 1-17-07

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