

P07000044552

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

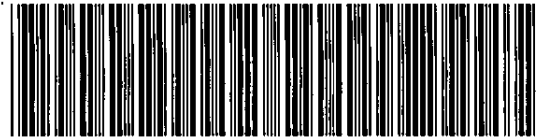
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800089230568

04/10/07--01018--021 **78.75

FILED

2007 APR 10 AM 10:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

07 APR 10 AM 11:09

DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**LAZARUS
CORPORATE FILING SERVICE**

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. MELVIZ CARPETS INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2.06 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

☐ Annual Report
☐ Fictitious Name

AMENDMENTS

☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME
The name of the corporation shall be:

MELVIZ CARPETS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:
3149 N.W. 88TH STREET
MIAMI, FLORIDA 33147

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at
Any one time:

ONE THOUSAND (1,000)

ARTICLE IV INITIAL REGISTER AGENT AND
STREET ADDRESS

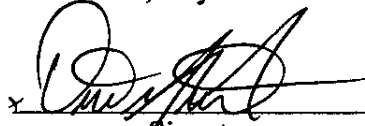
JORGE R. CAMPOS
1050 WEST 46TH STREET
HIALEAH, FLORIDA 33012

ARTICLE V INCORPORATOR
The name and street address of the incorporator to this
Articles of incorporation is:

FILED
2007 APR 10 AM 10:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OMAR MELO PERALTA
3149 N.W. 88TH STREET
MIAMI, FLORIDA 33147

The undersigned incorporator has executed these Articles of incorporation
This 26TH, day of MARCH 2007,


Signature

ARTICLE VI DIRECTOR(S)

The name(s) and street address (s) to these Articles of
Incorporation is (are):

OMAR MELO PERALTA
3149 N.W. 88TH STREET
MIAMI, FLORIDA 33147

**CERTIFICATION OF DESIGNATION OF REGISTER AGENT/
REGISTERED OFFICE**

Having been named as Registered Agent and to accept service of process
for the above stated corporation at place designated in this certificate, I
hereby accept appointment as Register Agent and agree to act in this capacity.
I further agree to comply with the provisions of all statutes related to the proper
and complete performance of my duties, and I am familiar with and accept the
obligations of my position as Register Agent.


Registered Agent Signature

FILED
2007 APR 10 AM 10:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA