

P08000021329

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(Address)

(Address)

(City/State/Zip/Phone #)

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2008 FEB 25 PM 4:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1 Bureh FEB 28 2008

2 Bureh FEB 28 2008

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: MIAMI CARPET INC

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: CARMEN ROMO

Name (Printed or typed)

2770 PALM AVENUE

Address

HIALEAH, FLORIDA 33010

City, State & Zip

305-305-0767

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

MIAMI CARPET INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2770 PALM AVENUE

HIALEAH, FLORIDA 33010

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

RETAIL

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

CARMEN ROMO/DIRECTOR

825 EAST 19 STREET

HIALEAH, FLORIDA 33013

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

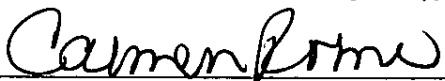
CARMEN ROMO
825 EAST 19 STREET
HIALEAH, FLORIDA 33013

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

CARMEN ROMO
825 EAST 19 STREET
HIALEAH, FLORIDA 33013

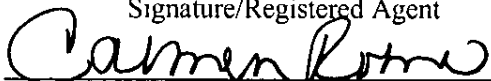
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

02/22/2008

Date



Signature/Incorporator

02/22/2008

Date