

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : BUSINESS WORLD TRANSACTIONS, INC.

Account Number: 104512000707

Phone : (305)803-2736 Fax Number : (305)265-4622

FLORIDA PROFIT/NON PROFIT CORPORATION

DOUGLAS CARPET, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	04
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4/27/2009

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: DOUGLAS CARPET, CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

11385 N.W. 7 ST. #203 MIAMI, FL. 33172

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated □COMMON SHARES.□

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DOUGLAS PALACIOS 11385 N.W. 7 ST. #203 MIAMI, FL. 33172

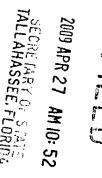
Prepared by: DOUGLAS PALACIOS

11385 N.W. 7 ST. #203 MIAMI, FL. 33172 305 519-0613

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7951 S.W. 40 ST. (BIRD RD.) #201

MIAMI, FL. 33155 PH # (305) 267-4022



ARTICLE V INCORPORATOR(S)

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

DOUGLAS PALACIOS 11385 N.W. 7 ST. #203 MIAMI, FL. 33172 DIRECTOR & PRESIDENT

SADY FLORES 11385 N.W. 7 ST. #203 MIAMI, FL. 33172 **DIRECTOR & PRESIDENT**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this			
_23	day of	APRIL	, 2009.
		Dougl	Signature
			Signature
		-	Signature
			Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, 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 is: DOUGLAS CARPET, CORP.
- 2. The name and address of the registered agent and office is:

DOUGLAS PALACIOS 11385 N.W. 7 ST. #203 MłAMI, FL. 33172 SECRETARY OF STATE TALLAHASSEE, FLORIDA

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.

Douglos Polocios
(SIGNATURE)

(DATE) 04-23-09