

P11000073998

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H11000206210 3)))



H110002062103ABCN

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305) 552-5973
Fax Number : (305) 220-1440

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FLORIDA PROFIT/NON PROFIT CORPORATION
MIA CARPET CORP.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 AUG 17 PM 2:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 AUG 17 PM 4:59

RECEIVED

Electronic Filing Menu

Corporate Filing Menu

Help

8/18
8

H11000206210

August 17, 2011

Florida Department of State

Attention: New Filings Section

To whom it may concern:

This is to advise you that the owners of MIA CARPET CORP.
of Doc # P09000015217 are the same owners of the attached
articles of incorporation. We have dissolved the company and have no intention
of reopening it. Thank you for your help in this matter.

Very sincerely,

Dawn G.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 AUG 17 PM 2:42

H11000206210

H11000206210

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:

MIA CARPET CORP.

ARTICLE II - PRINCIPAL OFFICE

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

7155 NW 179 ST. APT. 111
HIALEAH, FL 33015**ARTICLE III - SHARES**

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

100

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DANIA S. COLLADO
7155 N.W. 179 ST APT. 111
HIALEAH, FL 33015

H11000206210

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 AUG 17 PM 2:42

H11000206210

ARTICLE V - INCORPORATOR

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

DANIA S. COLLADO
7155 NW 179 ST. APT. 111
HIALEAH, FL 33015

The undersigned incorporator has executed these Articles of Incorporation this

17 day of August 20 11.

X Dania S.
Signature

ARTICLE VI- DIRECTOR (S)

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

DANIA S. COLLADO (PRESIDENT)
7155 N.W. 179 ST. APT 111
HIALEAH, FL 33015

CERTIFICATE OF DESIGNATION OF REGISTERED 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 the appointment as Registered 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 Registered Agent.

X Dania S.
Registered Agent Signature

H11000206210

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 AUG 17 PM 2:42

APPROVED
11/15/2011