

P110000087329

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**FLORIDA PROFIT/NON PROFIT CORPORATION
Shanhua Carpet Group, Inc.**

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September 23, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

RACHEL SIU

SUBJECT: SHANHUA CARPET GROUP, INC.
REF: W11000049238

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Pamela Smith
Regulatory Specialist II

FAX Aud. #: E11000232028
Letter Number: 611A00021997

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
Shanhua Carpet, Inc.

The undersigned, for the purpose of forming a Corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I
Name

The name of the Corporation is Shanhua Carpet, Inc.

ARTICLE II
Principal Place of Business

The principal place and the mailing address of business is
6301 Miramonte Dr. 101
Orlando FL 32835

ARTICLE III
Purpose

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV
Capital Stock

The aggregate number of shares which the Corporation has authority to issue is One Thousand (1,000), all of which shall be common shares with a par value of One Dollar (\$1.00).

ARTICLE V
Preemptive Rights Granted

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

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ARTICLE VI
Registered Office

The name and the street address of the initial registered agent
of the of the Corporation is

Sheng Kang
6301 Miramonte Dr. 101
Orlando FL 32835

ARTICLE VII
Directors

The Board of Directors of the Corporation shall consist of at
least one (1) member.

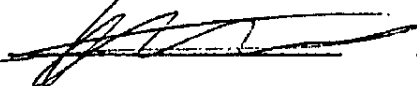
The name and address of the directors are:

Sheng Kang
6301 Miramonte Dr. 101
Orlando FL 32835

ARTICLE VIII
Incorporators

The name and address of the incorporator is:

Sheng Kang
6301 Miramonte Dr. 101
Orlando, FL 32835

 09/21/11
Signature/Incorporator Date

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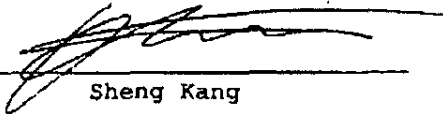
ACCEPTANCE OF REGISTERED AGENT

I, Sheng Kang, having been named as Registered Agent to accept service of process of:

Shanhua Carpet, Inc.
6301 Miramonte Dr. 101
Orlando FL 32835

hereby accept and agree to comply with the provisions of said act relative to keeping said office open.

DATED at Winter Park, Seminole County, Florida this twentieth day of September 21, 2011.


Sheng Kang

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