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Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION MIA CARPET CORP

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Help

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Florida Department of State

Attention: New Filings Section

To whom it may concern:

This is to advise you that the owners of MIA CARPET C

of Doc# P11000073998

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,

H12000280607

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.

12 NOV 29 AM 9: 24 SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE II - PRINCIPAL OFFICE

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

7155 NW 179 ST #106 HIALEAH, FL 33015

<u>ARTICLE III – SHARES</u>

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 COLLADO 7155 NW 179 ST #106 HIALEAH, FL 33015

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<u> ARTICLE V – INCORPORATOR</u>

The name and address of the incorporator to these Articles of Incorporation is:
DANIA COLLADO
7155 NW 179 ST #106
HIALEAH, FL 33015
The undersigned incorporator has executed these Articles of Incorporation this 29 day of November 20 12

ARTICLE VI- DIRECTOR (S)

The name(s) and street address (es) of the director(s) to these Articles of the linear address (es) of the director(s) to these Articles of the linear address (es) of the director(s) to these Articles of the linear address (es) of the director(s) to these Articles of the linear address (es) of the director(s) to these Articles of the linear address (es) of the director(s) to these Articles of the linear address (es) of the director(s) to these Articles of the linear address (es) of the director(s) to these Articles of the linear address (es) of the director(s) to these Articles of the linear address (es) of the director(s) to these Articles of the linear address (es) of the director(s) to these Articles of the linear address (es) of the lin

Dania Collado - President

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.