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## FLORIDA PROFIT/NON PROFIT CORPORATION POMP CARPET USA CORP

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# ARTICLES OF INCORPORATION OF:

#### POMP CARPET USA, CORP.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation.

#### ARTICLE I - NAME

The name of the corporation shall be:

POMP CARPET USA, CORP.

### ARTICLE II - PRINCIPAL OFFICE

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

8000 NW 75<sup>TH</sup> AVE TAMARAC, FL 33321

#### ARTICLE III - PURPOSE

The purpose for which this corporation is organized is:

#### ANY AND ALL LAWFUL BUSINESS

#### **ARTICLE IV - CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any time is: One Thousand (1000) shares.

One thousand (1000) shares

### ARTICLE V - REGISTERED AGENT AND ADDRESS

The name and address of the registered agent is:

ROSA A VALLEJO 8000 NW 75<sup>TH</sup> AVE TAMARAC, FL 33321

> Prepared by: Firmo Maldonado c/o Regiones Unidas 8010 W. Sample Road Coral Springs, FL 33065 Phone (954) 344-3555

#### ARTICLE VI - INCORPORATOR (S)

The name and address of the Incorporator to these articles of incorporation is:

ROSA A VALLEJO 8000 NW 75<sup>TH</sup> AVE TAMARAC, FL 33321

### ARTICLE VII ~ OFFICERS AND/OR DIRECTORS

The initial officer(s) and/or director(s) of the corporation are:

Title: P ROSA A VALLEJO 8000 NW 75<sup>TH</sup> AVE TAMARAC, FL 33321

The undersigned has(have) executed these Articles of Incorporation this 2<sup>nd</sup> day of February, 2023.

ROSA VALLEJO President

#### CERTIFICATE OF DESIGNATION REGISTERED AGENT REGISTERED OFFICE

Pursuant to the provisions of section 607-0501, 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:

POMP CARPET USA, CORP.

2. The name and address of the registered agent and office is:

ROSA A VALLEJO 8000 NW 75<sup>TH</sup> AVE TAMARAC, FL 33321

I hereby am familiar with and accept the duties and responsibilities as Registered Agent.

.

Date: February 2<sup>nd</sup>, 2023

02/02/2023 19:14

(FAX)

P.005/005

#### **ACCEPTANCE OF REGISTERED AGENT**

Having been named as registered agent and to accept service of process at for the above stated corporation at the place designated in these Articles of Incorporation, 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.

Sianaturé

Date: February 2<sup>nd</sup>, 2023