

P95000014550

Ignacio Pardo
1000 S.W. 139 Avenue
Miami, FL 33184

February 8, 1995

Secretary of State
Division of Corporations
409 East Gaines
Tallahassee , FL 32399

FILED
95 FEB 23 3:00
TALLAHASSEE, FL
11000014550

Dear Sirs :

Enclosed find one original and a copy of the Articles of Incorporation of WALL TO WALL CARPET OF MIAMI, INC. Also find enclosed a check made payable to the Secretary of State in the amount of \$122.50 which includes the statutory filing fee.

Your assistance in establishing the corporation to be known as WALL TO WALL CARPET OF MIAMI, INC. is appreciated.

Respectfully,

Ignacio Pardo
Registered Agent

[Handwritten signature]

ARTICLES OF INCORPORATION
OF
WALL TO WALL CARPET OF MIAMI, INC.

FILED
1955 JUN 20 PM 3:00
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation is WALL TO WALL CARPET OF MIAMI, INC.

ARTICLE II - DURATION

This corporation is to exist perpetually.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE

The street address of the initial registered office of this Corporation is 9101 W. Okeechobee Road, Hialeah Gardens, FL 33016.

ARTICLE VII - INITIAL REGISTERED AGENT

The name and address of the initial registered agent for this corporation is Ignacio Pardo and the address is 9101 W. Okeechobee Road, Hialeah Gardens, FL 33016.

ARTICLE VIII - INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The initial principal office and mailing address of this Corporation is:

9101 W. Okeechobee Road
Hialeah Gardens, FL 33016

ARTICLE IX - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time , in accordance with the by-laws of the corporation , but shall never be less than one (1). The name and address of the initial directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Ignacio Pardo	1000 S.W. 139 Ave. Miami, Fl. 33184
Jacqueline Pardo	1000 S.W. 139 Ave. Miami, Fl. 33184

ARTICLE X - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is :

Ignacio Pardo
1000 S. W. 139 Ave.
Miami, FL 33184

ARTICLE XI - BY-LAWS

The power to adopt , alter , amend or repeal by-laws shall be vested in the Board of Directors.

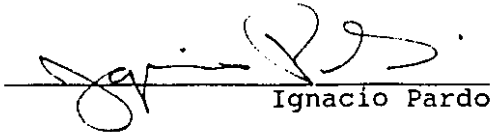
ARTICLE XII - INDEMNIFICATION

The corporation shall indemnify any officer or director , or any former officer or director , to the full extent permitted by law.

ARTICLE XIII - AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation , or any amendment thereof , and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS THEREOF , the undersigned subscriber has executed these Articles of Incorporation on this 15th day of February, 1995

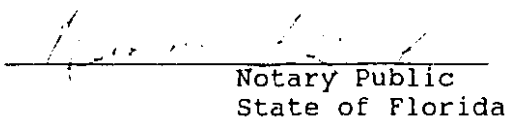


Ignacio Pardo

STATE OF FLORIDA

COUNTY OF DADE

THE FOREGOING ARTICLES OF INCORPORATION were sworn to and acknowledged before me on this 15th day of February, 1995, by Ignacio Pardo.



Notary Public
State of Florida

Personally known to me
(or I.D. shown).

My commission expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE OF PROCESS
WITHIN THE STATE , NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091 , Florida Statutes , the following
is submitted in compliance with said Act:

WALL TO WALL CARPET OF MIAMI, INC., desiring to organize under the
laws of the state of Florida , with its principal offices as
indicated in the Articles of Incorporation has named Ignacio
Pardo at 1000 S.W. 139 Ave. Miami, FL 33184 as its Agent to
accept service of process within the State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above-
named corporation , at the place designated in this Certificate ,
I hereby accept to act in that capacity , and agree to comply
with the provisions of said Act relative to keeping open said
office.

By:


Ignacio Pardo

FILED
2013 JUN 26 11:30:00
TALLAHASSEE, FLA



WALL TO WALL CARPETS
Of Miami

P95000014590

To Whom It May Concern:

THIS IS TO INFORM YOU OF OUR NEW MAILING
ADDRESS WHICH IS

WALL TO WALL CARPETS OF MIAMI, INC.
9359 SW 40 ST.
MIAMI FL 33165

THIS INCORPORATION WAS FILED FEB. 20, 1995
AND WAS ASSIGNED DOCUMENT # P95000014590

THANK YOU FOR TAKING CARE OF THIS MATTER
FOR US.

SINCERELY,

PRESIDENT.

Upd 7/15/95

P95000014590

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 7, 1997

WALL TO WALL CARPET OF MIAMI, INC.
9359 SW 40 ST.
MIAMI, FL 33165

SUBJECT: WALL TO WALL CARPET OF MIAMI, INC.
Ref. Number: P95000014590

Debit Memo #: 2897-A

This is to inform you that check #1661 in the amount of \$165.00 submitted with the annual report for WALL TO WALL CARPET OF MIAMI, INC. has been returned by your bank because of NON-SUFFICIENT FUNDS.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$180.00 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after May 7, 1997 and a reinstatement fee of an additional \$585 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (904) 487-6057.

Pat Bailey
Accountant I

Letter Number: 097A00011733

State of Florida



Department of State

CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for WALL TO WALL CARPET OF MIAMI, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of May 19, 1997 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P95000014590.

P950000/4590

Given under my hand and the
Great Seal of the State of Florida,
at Tallahassee, the Capital, this the
Nineteenth day of May, 1997



CR2EO22 (2-95)

Sandra B. Northam

Sandra B. Northam
Secretary of State

P9500014590



FLORIDA DEPARTMENT OF STATE

Sandra B. Matheson
Secretary of State

DIVISION OF CORPORATIONS

Corporate Services
1000 Bay Street
Tallahassee, Florida 32314

2897-A
WALL TO WALL CARPET OF MIAMI, INC.
9359 S.W. 40TH ST.
MIAMI, FL 33165

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33165+9153 153



1997 DEBIT MEMO ANNUAL REPORT DISSOLUTION NOTICE