

95000058318

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

000001541450
-07/19/95--01057--016
****131.25 ****131.25

SUBJECT: CARPET CONCEPTS, INC.
(Proposed corporate name - must include suffix)

FILED
95 JUL 27 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: ANDRES HERRERO
Name (printed or typed)

P.O. BOX 3815
Address

Hiialeah, Fla. 33013
City, State & Zip

305-836-4090
Daytime Telephone number

W95-14614

N. HENDRICKS JUL 28 1995

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 20, 1995

ANDRES HERRERO
P.O. BOX 3815
HIALEAH, FL 33013

SUBJECT: CARPET CONCEPTS, INC.
Ref. Number: W95000014614

We have received your document for CARPET CONCEPTS, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

The Registered Agent's address must be consistent throughout the document. A P.O. box is not acceptable for the registered agent.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6903.

Nancy Hendricks
Corporate Specialist

Letter Number: 895A00034705

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:

CARPET CONCEPTS
UNLIMITED, INC.

ARTICLE II PRINCIPAL OFFICE

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

13436 S.W. 62 STREET
UNIT H105
MIAMI, FL 33183

ARTICLE III SHARES

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

ONE SHARE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ANDRES HERRERO
13436 S.W. 62 STREET
UNIT H105
MIAMI, FL 33183

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

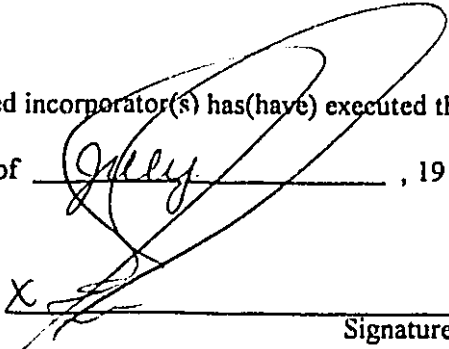
See instructions for officers/directors

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

ANDRES HERRERO
13436 S.W. 62 STREET
UNIT H105
MIAMI, FL 33183

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

17 day of July, 19 95.



Signature ANDRES HERRERO

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
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.

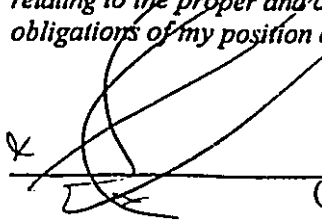
1. The name of the corporation is: CARPET CONCEPTS
UNLIMITED, INC.

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

ANDRES HERRERO
(NAME)
13436 S.W. 62 ST UNIT H105
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
MIAMI, FL 33183
(CITY/STATE/ZIP)

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95 JUL 27 AM 9:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the 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 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.



(SIGNATURE)

7/17/95
(DATE)