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NEW FILINGS	AMENUMENTS	4 4 5 3 6 7	
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NonProfit	Resignation of R.A., Officer	/Director	
Limited Liability	Change of Registered Agent	<u> </u>	
Domestication	Dissolution/Withdrawal		
Other	Merger		
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OTHER FILINGS	REGISTRATION/		
Annual Report	QUALIFICATION		
Fictitious Name	Foreign		
Name Reservation	Limited Partnership		
	Reinstatement		

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Examiner's Initials

Trademark

Other

CR2E031(10/92)

# ARTICLAS OF INCORPORATION

FILED SECRETARY OF STATE DIVISION OF COMPORATIONS 95 AUG 18 PH 12: 52

OF

#### PERDOMO'S CARPET INC

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all the right duties and obligations of the undersigned as incorporator, and those of the corporation, are to determined in accordance with the laws of the AState of Florida.

#### ARTICLE I

The name of this corporation shall be: PERDOMO'S CARPET INC

### ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

## ARTICLE II

The general nature of business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- 1.- Transact any and all lawful business.
- 2.- Said corporation shall further have powers:

To have perpetual succession by its corporate name;

To sue and be sued, complain, and defend in its corporate name in all actions or proceedings;

To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, or be impress, affixed, or in any manner reproduce;

To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated;

To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and optherwise dispose of all or any part of its property and assets;

To lend money to, and use its credit to assist, its officers and employees in accordance with Florida Statute S607.141;

To purchase, take, receive, subscribe for, on otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other

interests in, or obligations of, other demestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other overnment, state, territory, governmental district, or municipality or of any instrumentality thereof;

To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its properties, franchises, and incomes;

To lend money for its corporate purposes, invest and reinvest funds, and take and hold real and personal property as security of the payment of funds so loaned or invested;

To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state;

To elect or appoint officers and agents of the corporation and define their duties and fix their compensations;

To make and alter bylaws, not inconsistent with its articles of incorporation or with the laws of this state, for the administration;

To make donations for the public welfare or for charitable, scientific, or educational purposes;

To transact any lawful business which the board of directors shall find will be in aid of governmental policy;

To pay pensions and establish pensions plans, profit sharing plans, stock bonus plans, stock options plans, and other incentive plans for any or all of its directors, officers, and employees and for any or all of the directors, officers and employees of its subsidiaries;

To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise.

#### ARTICLE IV

The aggregate number of shares which this corporation shall have authority to issue is the total sum of 100 shares, having and individual per value of \$1.00 each. Unless otherwise stated in these articles, or in an amendement to these articles, there shall be only one (1) class of stock of this corporation.

#### ARTICLE V

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.

Francisco Toe Redomo

The name and the street address of the initial registered agent office of this corporation shall be:

Francisco J. Pordomo 9820 NW 77 Avo Hialeah, Fl 33016

#### ARTICLE VI

The initial Board of Directors shall consist of a total of one person(s) and the name and address of the person(s) who is to serve as initial director is:

Francisco J. Perdomo, President 9820 NW 77 Ave Hialeah, Fl 33016

#### ARTICLE VII

The address of the principal office of this corporation is:

9820 NW 77 Ave Hialeah, Fl 33016

## ARTICLE VIII

The name and address of the incorporator executed these Articles of Incorporation is:

Francisco J. Perdomo 9820 NW 77 Ave Hialeah, Fl 33016

IN WITNESS WHEREOF, the undersigned incorporator has(ve) executed these Articles of Incorporation this 17 day of Aug , 1995.

Francisco Toe Person

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## ARTICLES OF INCORPOBATION

Or.

#### NEPREM'S INTERNATIONAL CORP.

We, the undersigned, all of whom are of legal age, do hereby associated ourselves for the purpose of becoming a corporation under the laws of the State of Florida, authorizing the formation of corporation.

#### ARTICLE\_I

#### CORPORATE NAME

The name of this corporation shall be:

**EEPHEW'S INTERNATIONAL CORP.** 

#### ARTICLE II

# GENERAL NATURE OF BUSINESS

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The general nature of the business and the objects and purposes proposed to be transacted and carried on are to do any and all of the things herein mentioned as fully and to the same extent as natural might or could do and, in addition thereto, engage in any activity or business permitted under the laws of the State of Florida, for example:

- (a) To import, export, purchase, obtain on consignment or otherwise be in possession of all goods, appliances, to otherwise purchase, lease, build, construct, erect, occupy and manage buildings of every kind and character whatsoever; to finance the purchase, improvement, development and construction of least and purchase. purchase, improvement, development and construction of land and buildings belonging to or to be acquired by this company, or any person, firm or corporation.
- (b) To purchase, manufacture, acquire, hold, own, mortgage, hypothecate, pledge, sell, assign, transfer, invest in, trade real and personal property of every kind and description.

PREPARED BY: Adolfo z . Aguila Rojaś 6780 CoAAI; WAY #200 miami 1: FL 33155 (305) 261-4000 Florida Bar 250147