

95000066546

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET
DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY
DEPARTMENT OF STATE 1492 W. FLAGLER ST
STATE OF FLORIDA SUITE 200
409 EAST GAINES STREET MIAMI FL 33135-
TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT
FAX: (904) 922-4000 PHONE: (305) 541-3694
FAX: (305) 541-3770
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: INTERNATIONAL CARPET TRADING CORP.
FAX AUDIT NUMBER: H95000009418 CURRENT STATUS: REQUESTED
DATE REQUESTED: 08/24/1995 TIME REQUESTED: 18:50:54
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 6 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072450003255

Note. Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed if not on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H95000009418))
** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM CAPS Connect: 00:20:3

FILED
95 AUG 28 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

58/29

08/28/95 PM 4:00



FLORIDA DEPARTMENT OF STATE
Sandra B. Morilham
Secretary of State

August 26, 1995

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL 33135

SUBJECT: INTERNATIONAL CARPET TRADING CORP.
REF: W95000017209

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

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) 487-6934.

Loria Poole
Corporate Specialist

FAX Aud. #: H95000009418
Letter Number: 395A00039801

Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314

4950000947

ARTICLES OF INCORPORATION

OF

FAITH INTERNATIONAL CARPET TRADING CORP.

FILED
95 AUG 28 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 rights, duties, and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be: Faith International Carpet Trading Corp.

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 III

The principal place of business and mailing address of this corporation shall be: 2315 N.W. 107th St. - Showroom 1, Miami, FL 33172.

PREPARED BY:
Alan H. Rauzin
Fla. Bar No. 291633
195 S.W. 15th Rd. - S.502
Miami, FL 33129
Tel: (305)858-5302

4950000947

49500009418

ARTICLE IV

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to buy and sell general merchandise, including importing and exporting, and to do any and all other activities related to, supportive of, or convenient to said general purpose and also to do any 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, to be impressed, affixed, or in any other manner reproduced;

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 otherwise 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, or 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 domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any

21760000564

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 property, franchises, and income;

To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for 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 compensation;

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 and all lawful business which the board of directors shall find will be in aid of governmental policy;

To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option 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;

To have and exercise all powers necessary or convenient to effect its purposes; and

8/16/00005648
To indemnify any person who by reason of the fact that he is or was a director, officer, employee or agent of the corporation to the full extent as permitted by Florida Statute S607.014.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is the total sum of 100 shares, having an individual par value of \$.10.

There shall be only one class of stock of the corporation.

ARTICLE VI

The name and street address of the Initial Registered Agent of this corporation shall be: Alan H. Rauzin, 195 S.W. 15th Rd. - S.502, Miami, FL 33129.

ARTICLE VII

The initial board of directors shall consist of a total of one person and the name of the person who is to serve as the initial director is:

KEVIN FAITH -- 2315 N.W. 107th Ave. - Showroom 1, Miami, FL 33172
(President/Treasurer/Secretary)

ARTICLE VIII

8/16/00005648
The name and address of the incorporator executing these Articles of Incorporation is: Alan H. Rauzin, 195 S.W. 15th Rd. - S.502, Miami, FL 33129

The undersigned has executed these Articles of Incorporation this 28th day of August, 1995.

Alan H. Rauzin
Incorporator
ALAN H. RAUZIN

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of 607.0501, Florida Statutes, the undersigned person submits the following statement in designating the registered office/registered agent, in the State of Florida.

Faith International Carpet Trading Corp., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, has named ALAN H. RAUZIN, located at Miami, County of Dade, State of Florida, as its agent to accept service of process within this state.

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

Alan H. Raizin
Registered Agent

FILED
95 AUG 28 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1993.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



DEPARTMENT OF REVENUE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS

FILED

96 DEC 16 AM 9:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **PER00000110311P**
**Faith International Carpet
Trading Corp.**

Principal Place of Business

Mailing Address

F

**Loehmann's Fashion
Island
18759 Biscayne Blvd.
Aventura, FL 33180**

REINSTATEMENT *9/6*

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified		3a. Date of Last Report	
21. State, Apt. #, etc.		2a. State, Apt. #, etc.		August 28, 1995		1995	
22. City & State		27. City & State		4. FIF Number		Applied For	
23. Zip		28. Zip		65-0617094		Not Applicable	
24. Country		30. Country		5. Certificate of Status Desired		<input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
25. Country		30. Country		6. Election Campaign Financing		<input type="checkbox"/> \$5.00 May Be Added to Fees	
26. Country		30. Country		7. This corporation has liability for intangible tax under s. 191.032, Florida Statutes		<input type="checkbox"/> Yes <input type="checkbox"/> No	
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
ALAN H. RAUZIN 195 S.W. 15th Rd. - S. 502 Miami, FL 33129				b1. Name b2. Street Address (P.O. Box Number is Not Acceptable) b3. b4. City FL b5. Zip Code			

11. Pursuant to the provisions of Sections 607.0502, 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE: *Alan H. Rauzin* 12/2/96

12. OFFICERS AND DIRECTORS		13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PRESIDENT	1.1 TITLE	PRESIDENT, SECTY & DIRECTOR
NAME	KEVIN FAITH	1.2 NAME	KEVIN FAITH
STREET ADDRESS		1.3 STREET ADDRESS	18757 BISCAYNE BLVD.
CITY, ST, ZIP		1.4 CITY, ST, ZIP	AVENTURA, FL 33180
TITLE		2.1 TITLE	
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY, ST, ZIP		2.4 CITY, ST, ZIP	
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY, ST, ZIP		3.4 CITY, ST, ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY, ST, ZIP		4.4 CITY, ST, ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY, ST, ZIP		5.4 CITY, ST, ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY, ST, ZIP		6.4 CITY, ST, ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. This is an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 9 or Block 13 or Block 14, or on an attachment with an address.

SIGNATURE: *Kevin Faith* KEVIN FAITH 12/2/96 305/692-1940

CR2E034 (3/96)