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1/31/96 FLORIDA DIVISION OF CORPORATIONS 2:15 PM
PUBLIC ACCESS SYSTEM

(((H96000001507))) ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: FAB-1 CORP. AGENTS, INC.
DEPARTMENT OF STATE 8405 NW 53RD ST
STATE OF FLORIDA SUITE C-100
409 EAST GAINES STREET MIAMI FL 33166- 9-000010
TALLAHASSEE, FL 32399 CONTACT: LIDIA FERNANDEZ
FAX: (904) 922-4000 PHONE: (305) 599-0839
FAX: (305) 592-9591

(((H96000001507))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: PENNY CARPET, INC.
FAX AUDIT NUMBER: H96000001507 CURRENT STATUS: REQUESTED
DATE REQUESTED: 01/31/1996 TIME REQUESTED: 14:15:45
CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 1
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

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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:

PENNY CARPET, INC.

ARTICLE II PRINCIPAL OFFICE

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

**2318 West 78th St.
Hialeah, Fl. 33016**

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ARTICLE III SHARES

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

100 Shares Common Stock \$1.00 par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**ENRIQUE LAZO
2318 W. 78th St.
Hialeah, Fl. 33016**

**Prepared by: Enrique Lazo
820-9343**

**2318 West 78th St.
Hialeah, Fl 33016**

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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):

ENRIQUE LAZO

2318 West 78th St. Hialeah, FL 33016

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

31 day of January, 1996.



Enrique Lazo Signature

Signature

Signature

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

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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: PENNY CARPET, INC.

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

ENRIQUE LAZO
(NAME)
2318 West 78th St.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
Hialeah, Fl. 33016
(CITY/STATE/ZIP)

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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)

1-31-96
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314