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TO: DIVISION OF CORPORATIONS
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STATE OF FLORIDA
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TALLAHASSEE, FL 32399
FAX: (904) 933-7000
FROM: EMERALD CORPORATION, K.Y. COMPANY
1422 W. FLAGLER ST.
SUITE 200
MIAMI, FL 33136-5-0000
CONTACT: RAY STORMONT
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(((H90000001705)))
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: A'S CARPET INSTALLATION SERVICE, INC.
FAX AUDIT NUMBER: H90000001705
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NUMBER OF PAGES: 5
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95 FEB - 7 PM 12:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
95 FEB - 6 AM 7:57
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State

February 6, 1996

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: A'S CARPET INSTALLATION SERVICE, INC.
REF: W96000002732

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

The corporate name must be identical throughout the document.

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.

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Loria Poola
Corporate Specialist

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Letter Number: 096A00005099

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF A'S CARPET, SALES AND INSTALLATION, INC.

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the Laws of the State of Florida.

ARTICLE I. NAME

The name of the Corporation is :

A'S CARPET, SALES AND INSTALLATION, INC.

ARTICLE II. NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation shall be :

a) To be engaged in the business of CARPET SALES and INSTALLATION.

b) To carry on any lawful business necessary or incidental to the attainment of the objects of the corporation whether or not such business is similar in nature to the objects enumerated herein.

c) In general, to engage in any business in which a natural person is allow to do and which is not contrary to the Laws of the State of Florida or the United States of America.

ARTICLE III. CAPITAL STOCK

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

50 (Fifty) Shares of Common Stock No Par Value

All the aforementioned stock is to be issued as fully paid for and exempt from essement.

The capital stock may be paid for in money, property, labor, or services, at a just valuation to be fixed by the incorporators or by the

Instrument prepared by:
MARIA R. CASO CASERTA, ESQ.
Fla. Bar no. 882755
4539 Ponce de Leon Blvd., Coral Gables, FL 33145
(305) 566-9300

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directors at a meeting called for such purpose.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this corporation shall begin is not less than :

\$ 1,000.00 (ONE THOUSAND DOLLARS)

ARTICLE V. TERM OF EXISTANCE

This corporation is to exist perpetually.

ARTICLES VI. ADDRESS, REGISTERED OFFICE AND REGISTERED AGENT

The initial post office address of this corporation in the State of Florida is : 8854 N.W. 151 Terrace
Miami Lakes, Florida 33016

The Board of Directors may from time to time move the principal office to any other address in Florida.

The name and post office address of the REGISTERED AGENT of the corporation is : Miguel Baluja
8854 N.W. 151 Terrace
Miami Lakes, Florida 33016

ARTICLE VII. DIRECTORS

This corporation shall have one director(s) INITIALLY.

The number of directors may be increased or diminished from time to time in such manner as may be prescribed by the by-laws, but shall never be less than ONE.

ARTICLE VIII. INITIAL DIRECTORS

The name and post office addresses of the members of the first Board of Directors are :

Miguel Baluja, 8854 N.W. 151 Terrace, Miami Lakes, Fla 33016

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ARTICLES IX. SUBSCRIBERS

The name and post office address of each subscribers of these Articles of Incorporation are :

Miguel Baluja, 8854 N.W. 151 Terrace, Miami Lakes, Fla 33016

ARTICLE X. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by a majority of the stock entitled to vote thereon.

IN WITNESS WHEREOF, the parties have made and subscribed to these Articles of Incorporation at Miami, County of Dade, State of Florida, for the uses and purposes aforesaid, this 5 day of February, 19 96.

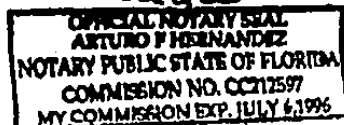
Miguel Baluja

STATE OF FLORIDA)
: S.S.
COUNTY OF DADE)

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in this State and County named above to take acknowledgments, personally appeared : Miguel Baluja
as we know to be the persons described as subscribers in and who executed these foregoing Articles of Incorporation.

WITNESS my hand and seal in the County and State named above, this 5 day of February, 19 96.

NOTARY PUBLIC, State of Florida at large.



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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS 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 :

FIRST,- That A'S CARPET, SALES AND INSTALLATION, INC.

Desiring to organize under the laws of the State of Florida with its prin-
cipal office as indicated in the Articles of Incorporation at the City of

Miami, County of Dade, State of Florida as named :

Miguel Saluja
located at 8854 N.W. 151 Terrace
Miami Lakes, Florida 33016

as its REGISTERED AGENT to accept service of process within this State.

ACKNOWLEDGMENT :

HAVING BEEN WAIVED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY
ACCEPT TO ACT IN THIS CAPACITY AND AGREE TO COMPLY WITH THE PROVISION
OF SAID ACT RELATIVE TO KEEPING OPEN SAID OFFICE.

Miguel Saluja

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA