P9600022411 February 23, 1996

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

SUBJECT: Perfect Carpet Services, Inc.

100001737961. -03/08/96--01122--008 ****122.50 ****122.50

TAR

2

72 4: E

To whom it may concern:

In connection with the above captioned entity, a Florida Corporation in formation, we enclose the following:

- (a) two (2) duplicate originals of the articles of incorporation for the above corporation; and
- (b) a check from our client in the amount of \$122.50 which reflects the total of the filing fee, certified copy fee, and registered agent designation fee.

Should you have any questions regarding the above, please do not hesitate to contact me. Thanking you for your attention in this matter, I remain

Very truly yours,

Joseph Zevuloni Enclosures

ARTICLES OF INCORPORATION

OF

PERFECT CARPET SERVICES, INC.

THE UNDERSIGNED SUBSCRIBER TO THESE ARTICLES OF INCORPORATION WHO IS COMPETENT AS AN INCORPORATOR PURSUANT TO THE PROVISIONS OF SECTION 607.0201, <u>FLORIDA STATUTES</u>, DESIRING TO ASSOCIATE FOR THE PURPOSE OF FORMING A CORPORATION PURSUANT TO CHAPTER 607, <u>FLORIDA GENERAL CORPORATION ACT</u> AND PURSUANT TO THE PROVISIONS OF THE STATUTES OF THE STATE OF FLORIDA PROVIDING FOR THE FORMATION, LIABILITIES, PRIVILEGES AND IMMUNITIES OF A CORPORATION FOR PROFIT, DO HEREBY CERTIFY AS FOLLOWS:

ARTICLE I. NAME OF CORPORATION

The name of the corporation is and shall be:

PERFECT CARPET SERVICES, INC.

ARTICLE II. PRINCIPAL PLACE OF BUSINESS

The principal place of business of the corporation shall be at 1937 E. Atlantic Blvd., Bay 7, Pompano Beach, FL 33060, with the privilege of having additional offices at other places within the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time shall be one hundred (100) shares of common stock at no par value. There shall be only one (1) class of shares.

ARTICLE IV. STATED CAPITAL AND INITIAL STOCK SUBSCRIPTION

The amount of capital with which the corporation shall commence business shall not be less than FIVE HUNDRED AND NO/100 (\$500.00) DOLLARS. The incorporator named hereinafter agrees to purchase one hundred (100) shares for the consideration of \$500.00.

ARTICLE V. REGISTERED OFFICE AND REGISTERED AGENT

The initial registered office of the corporation shall be at 1937 E. Atlantic Blvd., Bay 7, Pompano Beach, FL 33060.

ARTICLE VI. INCORPORATOR

Josh Zvouloni is the incorporator and his address is 5541 Pacific Blvd., Apt. 4112, Boca Raton, FL 33432.

ARTICLE VII. GENERAL PURPOSE OF CORPORATION

The general purposes for which this corporation is being initially organized are as follows:

The transaction of any and all lawful business for which corporations may be organized to transact under Chapter 607, Florida General Corporation Act.

ARTICLE VIII. INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial board of directors shall be two (2) and the name and address of the person(s) who are to serve as members are:

Josh Zvouloni President, Vice President 5541 Pacific Blvd., Apt. 4112 Boca Raton, FL 33432

Rachel Zvouloni Secretary

5541 Pacific Blvd., Apt. 4112 Boca Raton, FL 33432

ARTICLE IX. PREEMPTIVE RIGHTS OF STOCKHOLDERS

Every stockholder upon the sale for each of any new stock shall have the right to purchase his or her prorate share thereof at the price at which it is offered to others.

ARTICLE X. NUMBER OF DIRECTORS

The board of directors of the corporation shall consist of the number of directors serving on the initial board of directors. The number of directors of the corporation may be changed from the number of directors serving on the initial board of directors at any time by affirmative vote of a majority of the stockholders.

ARTICLE XI. EXERCISE OF CORPORATE POWERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation shall be managed under the direction of the board of directors.

ARTICLE XII. OUALIFICATION AND COMPENSATION OF DIRECTORS

Directors need not be residents of the State of Florida or shareholders. The compensation of the members of the board of directors shall be fixed by the shareholders.

ARTICLE XIII. REMOVAL OF DIRECTORS

Any or all directors may be removed in accordance with the provisions of Section 607.0808, Florida Statutes.

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Josh Zvouloni President, Vice President

5541 Pacific Blvd., Apt. 4112 Boca Raton, FL 33432

Rachel Zvouloni

5541 Pacific Blvd., Apt. 4112

Secretary

Boca Raton, FL 33432

ARTICLE XIX. DURATION OF CORPORATE EXISTENCE

This corporation shall have perpetual existence unless sooner dissolved according to law; corporate existence shall commence upon the filing of these Articles of Incorporation by the Department of State.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 14th day of February, 1996.

X Joh avalui Josh Zvouloni, President/ Vice Pres.

STATE OF FLORIDA

} 85:

COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared Josh Zvouloni to me well known as the person described in and who executed and subscribed to the foregoing Articles of Incorporation and he acknowledged before me that he executed and subscribed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Ft. Lauderdale, Florida, in said County and State, this 14th day of February, 1996.

NOTARY PUBLIC

My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Sections 607.0501 and 48.091, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement designating the registered office/registered agent, in the State of Florida.

- The name of the corporation is Perfect Carpet Services, Inc. 1.
- The name and address of the registered agent and office is: 2.

Joseph Zevuloni 1937 E. Atlantic Blvd., Bay 7 Pompano Beach, Florida 33060

Josh Zvarland Josh Zvouloni, President &

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 PERFOR-MANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

> Joséph Zevuloni Registered Agent