(((H96000003847))) ELECTRONIO FILING COVER SHEET

TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY

DEPARTMENT OF STATE 1492 W FLAGLER ST

STATE OF FLORIDA **BUITE 200**

409 EAST GAINES STREET MIAMI FL 3313B-33401-6194000

TALLAHASSEE, FL 32399 CONTACT: RAY **BTORMONT** FAX: (904) 922-4000 PHONE: (305) 541-3694

(((H96000003847))) WFCACPETS FAX: (308) 641-3770
CORPORATION OR P.A.

NAME: BLIE-FOX, INC.

FAX AUDIT NUMBER: H98000003647 CURRENT STATUS: REQUESTED TIME REQUESTED: 12:08:47 CERTIFICATE OF STATUS: 0 DATE REQUESTED: 03/14/1996

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Sucretary of State

March 15, 1996

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: SLIE FOX, INC.

REF: W96000005665

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.

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If you have any questions about the availability of a particular name, plesse 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. #: H96000003647 Letter Number: 696A00011708 March 14, 1996

Secretary of State P.O. Box 6327 Division of Corporations The Capital Tallahassee, FL 32314

RE: Incorporation Documents

Dear Sir:

Enclosed for filing is an executed copy of the Articles of Incorporation and an executed copy of the registered agent's written acceptance of his appointment as registered agent for M F Carpets, Inc.

Please forward to me a copy of the documents showing the appropriate "Filed" and the time, day, month and year.

Very truly yours,

Marlus Fox

PREPARED BY David S Hernandez 210 University Drive #502 Coral Springs, Fl 33071 (305) 346.7282

ARTICLES OF INCORPORATION

OF

M F Carpets, Inc.

The undersigned subscribes to these Articles of
Incorporation, natural person, competent to contract, does
hereby form a corporation for profit under the laws of the of
State of Florida. Corporate existence shall begin upon acceptance of these Articles. This corporation is to be small Business Corporation as defined in Section 1244
Subdivision (c)(2) of the Internal Revenue Code.

ARTICLE I. Name. The name of the corporation is M F Carpets, Inc.

ARTICLE II. Term of Existence. This corporation shall have perpetual existence.

ARTICLE III. Nature of Business. This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV. <u>Capital Stock</u>. This corporation is authorized to issue 1000 shares with \$1.00 par value.

ARTICLE V. <u>Voting Rights</u>. Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI. <u>Proemptive Rights</u>. Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII. Initial Engistered Office and Agent. The street address of the initial registered office of this corporation is: 6212 Country Fair Circle, Boynton Boh., FL, 33437 and the name of the initial registered agent of this corporation at that address is Marlus Fox.

ARTICLE VIII. <u>Initial Board of Directors</u>. The corporation shall have 1 Director(s) initially. The number of Directors may be either increased or diminished from time to time by the by-laws but never be less than one. The name and address of the initial Directors of this corporation is:

M F Carpets, Inc. 6212 Country Fair Circle Boynton Bch., FL 33437

ARTICLE IX. Officers. The initial officers of the corporation will be: Marlus Fox, President, Treasurer and Secretary.

ARTICLE X. <u>Incorporator</u>. The person signing these Articles of Incorporation has the following name and address:

Marlus Fox 6212 Country Fair Circle Boynton Bch., PL 33437

ARTICLE XI. <u>By-Laws</u>. The power to adopt, alter, amend or re-peal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE XII. Amendment. The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XIII. The Street address of the Principal place of business is: 6212 Country Fair Cir., Boynton Bch., FL, 33437.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 17th day of March, 1996.

(SEAL)

STATE OF FLORIDA COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared, Marlus Fox, known to be and known by me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed the same for the use and purposes therein expressed.

WITNESS my hand and official seal this 17th day of March, 1996.

			NOTARY	PUBLIC
Му	Commission	Expires:		

CONSENT TO APPOINTMENT AS REGISTERED AGENT

TO: Secretary of State State of Florida Division of Corporations Department of State Tallahassee, FL 32304

I, Marlus Fox, do herdby consent to serve as registered agent for the Corporation, M F Carpats, Inc. this day of 17th day of March, 1996.

Marlus Fox

Address of registered agent's

6212 Country Fair Circle Boynton Bch., FL 33437

SECRETARY OF STATE OF

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