

JUN-11-1996 09:48  
6/11/96

EMPIRE CORPORATE KIT  
FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS  
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FROM: EMPIRE CORPORATE KIT COMPANY

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MIAMI FL 33135

409 EAST ANN ST  
TALLAHASSEE FL 32309

MIAMI FL 33135

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CONTACT: RAY STORMONT

PHONE: (305) 541-3694

FAX: (305) 541-3770

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: URBAN CARPETS, INC.

FAX AUDIT NUMBER: H96000008123

CURRENT STATUS: REQUESTED

DATE REQUESTED: 06/11/1996

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6/11

DIVISION OF CORPORATIONS

96 JUN 11 AM 10:08

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EMPIRE CORPORATE KIT

P.06

(6)

H96000008123

May 29, 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 Urban 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,

  
Urban Antoine

H96000008123

Prepared By: David Hernandez acct.  
210 University Drive  
Suite #502  
Coral Springs, FL 33071  
305-346-7288

JUN-11-1996 09:49

EMPIRE CORPORATE KIT  
ARTICLES OF INCORPORATION  
OF

Urban 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 State of Florida. Corporate existence shall begin upon acceptance of these Articles. This corporation is to be a 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  
Urban 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. Capital Stock. This corporation is authorized to issue 1000 shares with \$1.00 par value.

ARTICLE V. Voting Rights. 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. Preemptive Rights. 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.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLE VII. Initial Registered Office and Agent. The street address of the initial registered office of this corporation is: 2754 NW 31st Avenue, Ft Lauderdale, FL, 33311 and the name of the initial registered agent of this corporation at that address is Urban Antoine.

ARTICLE VIII. Initial Board of Directors. 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:

Urban Antoine  
2754 NW 31st Avenue  
Ft Lauderdale, FL 33311

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

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

Urban Antoine  
2754 NW 31st Avenue  
Ft Lauderdale, FL 33311

ARTICLE XI. By-Laws. 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: 2754 NW 31st Avenue, Ft Lauderdale, FL, 33311.

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IN WITNESS WHEREOF, the undersigned subscriber has  
executed these Articles of Incorporation this 29th day of  
May, 1996.

 (SEAL)

STATE OF FLORIDA  
COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally  
appeared, Urban Antoine, 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 29th day of  
May, 1996.

\_\_\_\_\_  
NOTARY PUBLIC

My Commission Expires: \_\_\_\_\_

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JUN-11-1996 09:50

EMPIRE CORPORATE KIT

P.10

CONSENT TO APPOINTMENT AS REGISTERED AGENT

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

I, Urban Antoine, do hereby consent to serve as  
registered agent for the Corporation, Urban Carpets,  
Inc. this day of 29th day of May, 1996.

  
Urban Antoine

Address of registered agent:

2754 NW 31st Avenue  
Ft Lauderdale, FL 33311

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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