

01/06/97

P97000001056

11:54 AM

1/06/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H97000000200 0)))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FAB-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: VELASQUEZ CARPET SERVICE, INC.

AUDIT NUMBER.....H97000000200

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 3

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$78.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

16-9-1
7/17

97 JAN -6 PM 3:25
TALLAHASSEE, FLORIDA

FILED
97 JAN -6 PM 3:24
TALLAHASSEE, FLORIDA

01/06/97

14:08

YESIT J CAMPO C P A

3852627149

1.
NO.272 002
P.02

H97000000200

**CERTIFICATE OF INCORPORATION
OF
VELASQUEZ CARPET SERVICE, INC.**

97 JAN -6 PM 3:24
TALLAHASSEE, FLORIDA

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the State of Florida providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I - NAME

The name of the corporation shall be:

VELASQUEZ CARPET SERVICE, INC.

ARTICLE II - PRINCIPAL OFFICE

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

14920 SW 151 TERRACE
Miami, FL 33196

ARTICLE III - PURPOSE

The corporation shall have perpetual existence and may engage in any and all business permitted under the laws of the State of Florida and the United States.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of \$1.00 (one) par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new common stock of this corporation, shall have the right to purchase his pro-rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Prepared by: Yesit J. Campo
85 Grand Canal Dr Ste 102
Miami, FL 33144
(305) 262-4990

H97000000200

01/06/97

14:08

YESIT J CAMPO C P A

3052627149

NO.272 003
P.03

H97000000200

ARTICLE VI-INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Edgar Velasquez
14920 SW 151 Terr
Miami, Florida 33196

ARTICLE VII - BOARD OF DIRECTORS

This corporation shall have Two directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The initial directors of this corporation are:

Edgar Velasquez
President \ Treasurer

14920 SW 151 Terr
Miami, FL 33196

Martha Acosta
Vice-pres/Secretary

14920 SW 151 Terr
Miami, FL 33196

ARTICLE VIII - INCORPORATOR

The name and street address of the incorporator to these articles is:

Edgar Velasquez
14920 SW 151 Terr
Miami, FL 33196

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officers or directors to the full extent permitted by law.

ARTICLE X - BY LAWS

The power to adopt, alter, amend or repeal the by-laws shall be vested in the board of directors and the shareholders. In witness whereof, the undersigned incorporator has executed these articles of incorporation this 2nd day of JANUARY 1997.


Edgar Velasquez

H97000000200

01/06/97

14:08

YESIT J CAMPO C P A

3852627149

NO.272 084

P.04

H97000000200

CERTIFICATE DESIGNATING THE ADDRESS AND
AN AGENT UPON WHOM PROCESS MAY BE SERVED

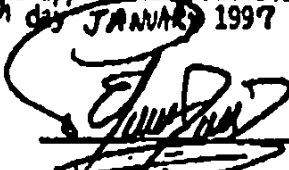
FILED
97 JAN -6 PM 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WITNESSED:

That Velasquez Carpet Service, Inc. desiring to organize under the laws of the state of Florida has appointed Edgar Velasquez of 14920 SW 151 Terr, Miami, FL 33196 as its registered agent to accept service of process within the state.

ACKNOWLEDGMENT:

Having been named by the first board of directors of Velasquez Carpet Service, Inc. to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and agree to comply with the applicable provisions of the Florida Statutes, this 2nd day JANUARY 1997


Edgar Velasquez,
Registered Agent

H97000000200