

P97 000010587

LAZARO ARMAS
P.O. BOX 112162
HIALEAH, FL 33011

233-6164
305 ~~362-5878~~

Request taken by: STEVE_G
11-30-1994

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The forms you recently requested from this office are

(1) Profit Articles

FILED
JAN 30 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Should you have any questions or need any further information,
please contact us at the address below:

Division of Corporations - P.O. BOX 6327 - Tallahassee FL 32314

2/3/97
1/15

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

My Carpet Co

ARTICLE II PRINCIPAL OFFICE

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

mailing address = P.O. Box 651146
Miami, FL 33265

ARTICLE III SHARES

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

One thousand (1000)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Lazaro Armas
22265 SW 99 AVE
Miami, FL 33190

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TALLAHASSEE, FLORIDA


ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

LAZARO ARMAS
27265 SW 99 AVE
MIAMI FL 33140

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

2nd day of January, 1997.



Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: My CARPET CO, INC.

2. The name and address of the registered agent and office is:

Lazaro Armas
(Name)

22265 SW 9th Ave
(P.O. Box not acceptable)

Altamira, FL 33190
(City/State/Zip)

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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 performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)

1-2-97
(Date)