



## Bosch Accounting and Tax Services Corporation

Accounting, Taxes, Corporations  
Payroll, Financial Planning, Notary Public

Jairo Bosch (MS of Taxation)  
5440 N. State Road Seven, Suite. 5  
Fort Lauderdale, FL 33319

(Phone) 954-730-0640

(Fax) 954-730-0292

Hablamos español

February 3, 1997

TRANSMITTAL LETTER

FLORIDA DEPARTMENT OF STATE  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

200002095252--7  
-02/24/97--01031--013  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT:

### CARPET JAMM, INC.

Enclosed please find one (1) original and one (1) copy of the articles of incorporation for the above named corporation, and check in the amount of \$122.50 to cover the incorporation fees.

Please forward such documents of incorporation to my attention at the address shown above.

Thank you in advance for your kind and prompt attention to this matter, and should you have further questions, or need additional information, please feel free to contact me.

Sincerely;

Jairo M. Bosch (MST)

NOTE:

Additional copy of articles is needed only when certified copy is requested.

FILED  
97 FEB 24 AM 8:44  
TALLAHASSEE, FLORIDA  
DIVISION OF STATE

## **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 - Corporate Name**

CARPET JAMM, INC.

### **Article II - Term of Existence**

This corporation shall exist perpetually unless dissolved according to Florida Law.

### **Article III - Nature of Business**

This corporation may engage or transact in any lawful activities permitted under the laws of the United States, the State of Florida, any other state, country, territory or nation.

### **Article IV - Capital Stock**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000 shares of common stock having \$1.00 par value per share. This corporation shall not commence business until at least \$1,000.00 dollars have been received by it as consideration for the issuance of shares.

### **Article V - Incorporators**

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

JORGE ARTURO MURILLO  
6300 N.W. 9th Street  
Margate, FL 33063

### **Article VI - Initial Registered Agent and Address**

The initial registered agent's name and office address is:

JORGE ARTURO MURILLO  
6300 N.W. 9th Street  
Margate, FL 33063

### **Article VII - Corporate Principal Office**

6300 N.W. 9th Street  
Margate, FL 33063

FILED  
97 FEB 24 AM 8:44  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

## Article VIII - Officers

The name(s) and address(es) of the initial officer(s) is(are):

**JORGE ARTURO MURILLO (President)**  
6300 N.W. 9th Street  
Margate, FL 33063

## Article IX - Special Provision

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions, as are necessary will be taken by the appropriate officers to accomplish this compliance.

## Article X - Liquidation

In the event of any voluntary or involuntary liquidation, dissolution or winding up of this corporation, the assets of the corporation shall be payable and distributed among the Board of Directors and Officers.

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these articles of incorporation this 03rd day of February, 1997.

Jorge Arturo Murillo  
President

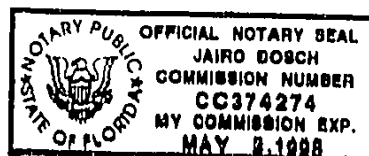
[illegible]

State of Florida  
County of Broward

Before me, personally appeared Jorge Arturo Murillo known to me and known to be the person who executed the foregoing articles of incorporation and who acknowledged before me that he has executed said instrument for the purpose therein expressed.

Witness my hand and official seal this 03rd day of February, 1997.

**Jairo Bosch, Notary Public**  
**Broward County Public Records: 94-285687**  
**My commission expires: May 3rd, 1998**



**Certificate of Designation  
Registered Agent/Registered Office**

Pursuant to the provisions of section 607.0501, 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:

CARPET JAMM, INC.

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

JORGE ARTURO MURILLO (President)  
6300 N.W. 9th Street  
Margate, FL 33063


and the mailing address of this corporation is:

6300 N.W. 9th Street  
Margate, FL 33063

Signature:

Title:

Date:

  
Jorge Arturo Murillo  
President


February 03rd, 1997

FILED  
97 FEB 24 AM 8:44  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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:

Date:

  
Jorge Arturo Murillo  
February 03rd, 1997