

03/17/97 23:02

136015

JUL 11 1997

PAGE 01

4/16/97  
2:17 PM

FLORIDA DIVISION OF CORPORATIONS

PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

((H97000006204 6))

TO: DIVISION OF CORPORATIONS  
(904)922-4001

FAX #:

FROM: BUSINESS WORLD TRANSACTIONS, INC.  
104512000707

ACCT#:

CONTACT: GEORGE G PICARDIE  
PHONE: (305)867-8448

FAX #:

(305)867-8200

NAME: DECOR CARPET, INC.

AUDIT NUMBER.....H97000006204

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

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$70.00

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. \*\*

ENTER SELECTION AND <CR>:

FILED  
97 APR 16 AM 8:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

K.R. APR 17 1997

H97000006204

## ARTICLES OF INCORPORATION

FILED  
97 APR 16 AM 8:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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: DECOR CARPET, INC.

### ARTICLE II PRINCIPAL OFFICE

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

2405 W. 10 Ave.  
Hialeah, Fl. 33010

### 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) shares at One Dollar (1.00) per value.

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Luis A. Gonzalez  
2405 W. 10 Ave.  
Hialeah, Fl. 33010

Prepared by:

Luis A. Gonzalez  
2405 W. 10 Ave.  
Hialeah, Fl. 33010  
(305)863-4295

H97000006204

H97000006204

**ARTICLE V INCORPORATOR(S)**

See instructions for officers/directors

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

William Gonzalez  
995 W. 23 St.  
#3  
Hialeah, Fl. 33010


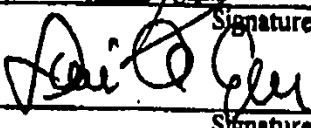
Director & President.

Luis A. Gonzalez  
2405 W. 10 Ave.  
Hialeah, Fl. 33010

Director & Vice-President.

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

16 day of April, 19 97.

  
\_\_\_\_\_  
Signature  
  
\_\_\_\_\_  
Signature  
\_\_\_\_\_  
Signature

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

H97000006204

H97000006204

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 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:

DECOR CARPET, INC.

(must include suffix)

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

Luis A. Gonzalez

(NAME)

2405 W. 10 Ave.

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Hialeah, Fl. 33010

(CITY/STATE/ZIP)

*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)

4-16-97

(DATE)

H97000006204