

P970000422A

transmittal letter

May 1, 1997

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Subject: Sam's Carpet, Inc.

Enclosed is an original and 1 copy of the Articles of Incorporation for the above corporation and a check in the amount of \$122.50. Please send certified copy to address below.

From: Sam's Carpet, Inc.
3118 Buckley Avenue
Lake Worth, Florida 33461

(561) 965-2537

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6/15/97
5/12/97
over

Articles of Incorporation

of

Sam's Carpet, Inc.

Article I Name

The name of the corporation will be:

Sam's Carpet, Inc.

Article II Principal Office

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

3118 Buckley Avenue
Lake Worth, Florida 33461

Article III Capital Stock

The number of shares of stock that this corporation is authorized to have at anyone time
is:

1,000 shares of the par value of \$1.00 each.

Article IV Initial Registered Agent

The name and address of the initial registered agent is:

Samuel Torres
3118 Buckley Avenue
Lake Worth, Florida 33461

Article V Incorporator

The name and street address of the incorporator of these Articles of Incorporation is:

Samuel Torres
3118 Buckley Avenue
Lake Worth, Florida 33461

The undersigned has executed these Articles of Incorporation this first day of May 1997.


Samuel Torres, Incorporator.

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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 agent/registered office, in the State of Florida.

1. The name of the corporation is: Sam's Carpet, Inc.
3118 Buckley Avenue
Lake Worth, Florida 33461

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

Samuel Torres
3118 Buckley Avenue
Lake Worth, Florida 33461


Incorporator

May 1, 1997

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


Registered Agent

May 1, 1997

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TALLAHASSEE, FLORIDA