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97 JUN 20 AM 9:51

BRUCE RITSON
Financial Planning and Tax Matters
1622 Johnson Street
Key West, FL 33040
305/294-7284
Phone or Fax

TALLAHASSEE, FLORIDA

Please reply to
P.O. Box 4036
Key West FL 33041

May 25, 1997

Division of Corporations
DOMESTIC CHARTER SECTION
409 E. Gaines Street
Tallahassee, FL 32301

RE: Articles of Incorporation
THE CARPET LADY INC. OF Key West, Inc.

Greetings:

Enclosed are the Articles of Incorporation for the above-noted company; a check in the amount of \$78.50 to cover the filing fees is also enclosed.

Please forward your Notice of Filing and the Certificate of Incorporation to us as soon as possible.

Very Truly Yours,

Bruce Ritson
Bruce Ritson

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*****78.50 *****78.50

BR:s

Encl

W97 13326
PH 6/20/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 6, 1997

BRUCE RITSON
1622 JOHNSON ST
KEY WEST, FL 33040

SUBJECT: THE CARPET LADY INC.
Ref. Number: W97000013326

We have received your document for THE CARPET LADY INC. and check(s) totaling \$78.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure proper handling.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 997A00030692

6/16: Called PH; says "of key west" is OK. Resubmitted articles today.

FILED

97 JUN 20 AM 9:54

ARTICLES OF INCORPORATION

of

STATE
TALLAHASSEE, FLORIDA

THE CARPET LADY INC. *OF NEW YORK, N.Y.*

We, the undersigned, hereby associate for the purpose of becoming a Corporation under the laws of the State of Florida, and providing for the formation, liability, rights, privileges, and immunities of a Corporation for Profit.

ARTICLE I

The name of this Corporation shall be THE CARPET LADY *OF NEW YORK, N.Y.* ~~INC.~~

ARTICLE II

The general nature of the business and the objects and purposes to be transacted and carried on are to do any and all things mentioned herein as fully and to the same extent as a natural person might or could, vis:

1. To engage in every aspect and phase of business permitted under the laws of the United States of America.
2. To manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in, and with, goods, wares, merchandise, real and personal property; and services of every class and kind or description; except that it is not to conduct a banking, trust, insurance, surety, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, exposition or state fair.
3. To engage in any commercial or industrial enterprise calculated or designed to be profitable to this corporation and in conformity with the laws of the United States of America and of the State of Florida; to generally engage in, do, and perform, any enterprise, act, or vocation that a natural person might or could do; to engage in the production, manufacture, sale, purchase, importing and exporting of merchandise and personal property of all manner and description; to set up as agents for the purchase, sale, and the handling of goods, wares, and merchandise of any and all types and kinds, for the account of the corporation or as a factor, agent, procurer, or otherwise for or on behalf of another, to own, act as, or authorize distributors to further these ends.

4. To do all and everything necessary, suitable, and proper for the accomplishment of any of the purposes, or for the attainment of any of the objectives, or for the furtherance of any of the powers, hereinbefore set forth, either alone or in association with other corporations, firms, or individuals, and to do every other act or acts incidental or appurtenant to or growing out of any part or parts thereof, provided the same be not inconsistent with the laws under which this corporation is organized.
5. To acquire, and pay for; in cash, stocks, or bonds of the corporation, or otherwise, the goodwill, rights, assets, and property, and to undertake or assume the whole or part of the liabilities of any person, firm, association, or corporation.
6. To borrow or lend money and to negotiate loans and issue bonds, debentures, notes and other evidences of indebtedness; and to secure the payment or performance of its obligations, by mortgage, deed of trust, pledge or otherwise.
7. To purchase, hold, sell, and transfer the shares of its own capital stock so far as may be permitted by the laws of the State of Florida.
8. To have one or more offices within or without the State of Florida; to carry on all or any of its operations and businesses without restriction or limit as to amount; to buy, hold, mortgage, sell, and convey such property as the purposes of the corporation shall require, where no special provisions are made therefor by law or otherwise.
9. In general, to carry on any other business in connection with the foregoing, and to have and exercise all of the powers conferred by the State of Florida upon its domestic corporations.

The foregoing clauses shall be construed both as objects and powers, and it is hereby expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict, in any manner, the powers of this Corporation.

ARTICLE III

The amount of Capital Stock authorized shall be represented by ONE THOUSAND [1,000] SHARES of Common Stock with no Par value.

ARTICLE IV

The amount of Capital with which this Corporation shall begin business is over ONE HUNDRED (\$100.00) DOLLARS.

ARTICLE V

This Corporation shall have perpetual existence.

ARTICLE VI

The Principal Office of this Corporation is to be located at 1801 No Roosevelt Blvd #T-43, Key West Florida and the name and address of its initial Registered Agent is BRUCE RITSON, of 1622 Johnson Street, Key West FL 33040 or in any other such part of the State of Florida as the Board of Directors may determine.

ARTICLE VII

The number of members of the Board of Directors of this Corporation shall not be less than one (1) nor more than nine [9].

ARTICLE VIII

The names and post office addresses of the members of the first Board of Directors, who, subject to the provisions of this Certificate of Incorporation, the corporation By-Laws, and the laws of the State of Florida, shall hold office for the first year of this Corporation's existence or until their successors are elected or appointed and have qualified, are as follows:

Name	Address
Robyn Frick	1801 No Roosevelt Blvd #T-43 Key West FL 33040

ARTICLE IX

The names and post office addresses of the President, Secretary and Treasurer of the Corporation, who shall hold office for the first year of this Corporation's existence or until their successors are elected or appointed, and have qualified, are as follows:

Name	Address	Office(s)
Robyn Frick	1801 No Roosevelt Blvd Key West FL 33040	President and Secretary-Treasurer

ARTICLE X

The names and post office addresses of the Subscribers to these Articles of Incorporation and the number of shares of Common Stock of the Corporation which they agree to take are as follows:

Name	Address	Shares of Stock
Robin Frick	1801 no Roosevelt Blvd Key West FL 33040	1000

ARTICLE XI

No Holder of Common Stock in the Corporation shall sell his or her Common Stock to any person without first offering it to the Corporation or to each other individual shareholder of the stock of the Corporation on equal or better terms.

ARTICLE XII

In the event a Stock Certificate is lost, destroyed, or stolen, the legal and beneficial owner shall submit an Affidavit, describing the circumstances of such loss, whereupon the Board of Directors, when satisfied that such request is appropriate, shall issue another stock Certificate, plainly marked "Duplicate", such proceeding to be by Resolution of the Board of Directors and spread upon the Minutes of a Regular or Special Meeting of the Board.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation at Key West, Monroe County, Florida, for the uses and purposes aforesaid, this 25th day of May 1997.

John R. Rasmussen
Witness

Robin Frick
Robin Frick

FILED

97 JUN 20 AM 9: 56

STATEMENT DESIGNATING THE REGISTERED
AGENT AND PLACE OF BUSINESS OF THE
REGISTERED AGENT

STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 605.05, Florida Statutes,
the following is herewith submitted in compliance with said Act:

ROBYN FRICK


desiring to organize THE CARPET LADY INC. ^{of Key West,} under the laws of
the State of Florida, with its Principal Office in the City of
Key West, in the County of Monroe, in the State of Florida,
has named

BRUCE RITSON, of
1622 Johnson Street
P.O. Box 4036
Key West, FL 33041
305/294-7284

as its Registered Agent to accept service of process within this
State.

ACCEPTANCE OF REGISTERED AGENT

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 relative to the proper and
complete performance of my duties, and I am familiar with and accept
the duties of my position as Registered Agent.

x 
BRUCE RITSON
Registered Agent for
THE CARPET LADY INC. ^{of Key West, MC. FL}

May 25, 1997