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King Carpets, Inc
10504 S.W. 124 Ct
Miami, FL., 33186

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP 19 AM 9:11

July 12th, 1997

Secretary of State
Div. of Corporations
PO Box 6327
Tallahassee, FL., 32314

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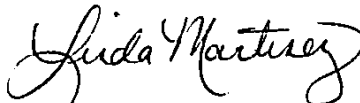
Re: King Carpets, Inc..

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$ 122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and fee for Registered Agent Designation for the above named corporation.

Very truly yours



Ms. Linda Martinez

D. BROWN 'SEP 23 1997

ARTICLES OF INCORPORATION

of

KING CARPETS, INC.

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The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME.

The name of the corporation is:

KING CARPETS, INC.

ARTICLE II - DURATION.

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

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK.

The corporation is authorized to issue two hundred and fifty shares (250) of One Dollar (\$ 1) par value Common Stock, which shall be designated " Common Shares ".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT.

The principal office, and mailing address of the corporation is: 10504 SW 124 Ct, Miami, FL., 33186.

The name and street address of the Initial Registered Agent of this Corporation is: Linda Martinez of , 10504 S.W. 124th Ct, Miami, FL., 33186.

ARTICLE VI - INITIAL BOARD OF DIRECTORS.

This corporation shall have two (1) director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1).
The name and address of the initial director of the corporation is as follows:

**Ms. Linda Martinez
of
10504 S.W. 124th Ct.
Miami, FL., 33186**

ARTICLE VII - INCORPORATORS

The name and address of the incorporators signing these Articles of Incorporation is as follows:

Ms. Linda Martinez
of
10504 S.W. 124 Ct
Miami, FL, 33186

~~IN~~ WITNESS WHEREOF, the undersigned subscriber have executed these Articles of Incorporation this 12th day of July, 1997.

Signed{ *Linda Martinez*
Name{ LINDA MARTINEZ

**CERTIFICATE AND ACKNOWLEDGMENT
OF
REGISTERED AGENT**

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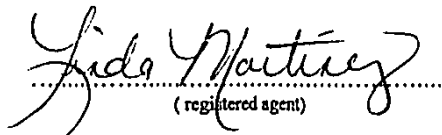
CERTIFICATE OF REGISTERED AGENT

KING CARPETS, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.0501 the following is submitted: the above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation, has named Ms. Linda Martinez of, 10504 S.W. 124 Ct, Miami, FL. 33186., located at the aforesaid address, as its Registered Agent to accept process within this state.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


(registered agent)