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12/11/97

FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC PROCESSING MENU

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1. ENTER PASSWORD 12/11/97

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FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

.(((H97000020383 0)))

DIVISION OF CORPORATIONS TD:

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.

ACCT#: 071001002335

CONTACT: LIDIA FERNANDEZ

PHONE: (305)599-0839

FAX #: (305)716-0346

NAME: I LOVE MY CARPERT, CORP.

AUDIT NUMBER..... H97000020383

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A. CERT. OF STATUS..1

3 PAGES.....

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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. **

001

ARTICLES OF INCORPORATION ILOVE MY CARPET, CORP

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be: I Love My Carpet, Corp.

The principal place of business of this corporation shall be: 2000 Banks Road, Suite 214

Margate, FL 33065

ARTICLE II NATURE OF BUSINESS

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

ARTICLE III CAPITAL STOCKS

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

100 @ \$0.01/share

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) Johnny Perez

elected, is(are):

11601 NW 28 St.

Guillermo Rivas 6990 NW 186 St.

Miami, FL 33015

Coral Spring, FL 33065

ORESTES GENER IR. 275 west 68 street #105 HIALEAH, FL 33014

TEL: (305) 558-0877 FAX: (305) 558-6074

COMMISSION NO. CC343841

Wilfredo Colon

10619 Atlantic Blvd., Apt. 22 Coral Spring, FL 33071

ARTICLE VI INCORPORATOR(S)

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

Johnny Perez PRESIDENT 11601 NW 28 St. Coral Spring, FL 33065 Guillermo Rivas VICE-PRESIDENT 6990 NW 186 St Miami, FL 33015

Signature

Wilfredo Colon SECRETARY 10619 Atlantic Blvd., Apt. 224 Coral Spring, FL 33071

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 8th day of December of 1997.

H97000020383

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.325, 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: I LOVE MY CARPET, CORP.	
		97 SEC
2.	The name and address of the registered agent and office is:	FILE DEC.11 CRLIARY C LAHASSEE
	Johnny Perez	U ME C
	(Name)	
	11601 NW 28 St. (Address) Coral Spring, FL 33065	IO: 31
	(City/State/Zip)	,
	Signature:	Show Peng
	Title:	President
	Date:Dec	ember 8, 1997

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Date: December 8, 1997