

Florida Department of State

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To:

Division of Corporations

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From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone

: (305)541-3694

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FLORIDA PROFIT CORPORATION OR P.A.

RV CARPET & JANITORIAL SUPPLY, INC.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

OF

RV CARPET & JANITORIAL SUPPLY, INC.

THE UNDERSIGNED, acting as an incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of the Corporation shall be:

RV CARPET & JANITORIAL SUPPLY, INC.

ARTICLE II

This corporation shall have perpetual existence, and its corporate existence shall commence at the time of the filing of the Articles of Incorporation by the Department of State.

ARTICLE III

The corporation shall engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

The aggregate number of shares which this corporation shall have authority to issue is ONE HUNDRED (100) SHARES with a par value of FIVE AND NO/100 (\$5.00) DOLLARS each share.

MARCO DE LA CAL, ESQUIRE Florida Bar No. 314587 999 Ponce de Leon Boulevard Suite 720 Coral Gables, FL 33134 Ph: (305) 444-3800!

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ARTICLE V

The street address of this corporation's initial registered office is:

1163 N.W. 124 Court Miami, Florida 33182

and the name of its initial Registered Agent at such address is:

RAUL PEREZ

ARTICLE VI

The number of directors constituting the initial Board of Directors shall be one (1) and the name and address of the person who is to serve as member thereof are as follows:

RAUL PEREZ 1163 N.W. 124 Court Miami, Florida 33182

ARTICLE VII

The principal office and/or mailing address of the Corporation is as follows:

1163 N.W. 124 Court Miami, Florida 33182

ARTICLE VIII

The name and address of this corporation's incorporator is as follows:

RAUL PEREZ 1163 N.W. 124 Court Miami, Florida 33182

ARTICLE IX

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board

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of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by a majority of the stockholders entitled to vote thereon.

IN WITNESS WHEREOF, the undersigned has made, subscribed and acknowledged these Articles of Incorporation this ______ day of October, 1998.

RAUL PEREZ

STATE OF FLORIDA) S.S. COUNTY OF MIAMI-DADE)

WE HEREBY CERTIFY that on this day personally appeared before me, the undersigned authority, RAUL PEREZ, well known to be the person described in the foregoing Articles of Incorporation of RV CARPET & JANITORIAL SUPPLY, INC., and executed the same freely and voluntarily for the purposes therein expressed.

WITNESS our hands and official seals in Miami, Dade County, Florida, on this day of October, 1998.

OFFICIAL NOTARY SEAL
MARCO DE LA CAL
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CON7270
MY COMMISSION DOP, JULY 1,1999

NOTARY PUBLIC State of Florida at Large

My Commission Expires:

RESIDENT AGENT CERTIFICATE

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That RV CARPET & JANITORIAL SUPPLY, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, in Miami, Dade County, Florida, has named RAUL PEREZ, located at 1163 N.W. 124 Court, Miami, Florida 33182, as its agent to accept service of process within this state.

RAUL PEREZ

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

PART DEDEC

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