

TRANSMITTAL LETTER

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

FILED  
JAN 21 PM 2:46  
SECRETARY OF STATE  
TALLAHASSEE, FL 32304

SUBJECT: M & B CARPET CO.  
(Proposed corporate name - must include suffix)

700002749367--8  
-01/21/99--01045--002  
\*\*\*\*122.50 \*\*\*\*\*78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☒ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: MARIO RIOSECO  
Name (Printed or typed)  
14256 SW 183RD TER  
Address  
MIAMI FL 33177  
City, State & Zip  
(305) 234-3740  
Daytime Telephone number

F. CHESSER JAN 26 1999

NOTE: Please provide the original and one copy of the articles.

## ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

### ARTICLE I NAME

The name of the corporation shall be:

M & B CARPET CO.

### ARTICLE II PRINCIPAL OFFICE

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

14256 SW 183RD TER  
MIAMI FL 33177

### ARTICLE III SHARES

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

60 SHARES, NO PAR VALUE

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

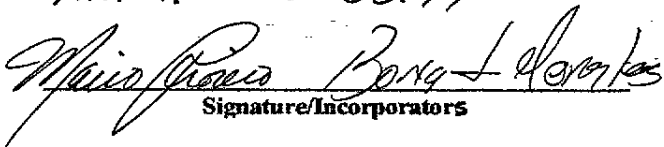
MARIO RIOSECO  
14256 SW 183RD TER.  
MIAMI FL 33177

### ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

MARIO RIOSECO (50%)  
14256 SW 183RD TER.  
MIAMI FL 33177

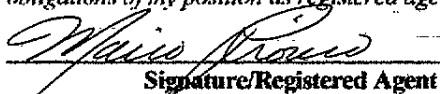
BORIS L. MORALES (50%)  
288 E. 42ND ST  
HIALEAH, FL 33013

  
Signature/Incorporators

1/7/99  
Date

(An additional article must be added if an effective date is requested.)

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

  
Signature/Registered Agent

1/7/99  
Date

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TALLAHASSEE, FLORIDA