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TRANSMITTAL LETTER

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

500002829955--5

-04/06/99--01002--005

\*\*\*\*122.50 \*\*\*\*78.75

SUBJECT: Quisqueya Carpet & Installation, Inc.  
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$\_\_\_\_\_

FROM: Quisqueya Carpet & Installation, Inc.  
Name (printed or typed)

5930 NE 2nd Avenue

Address

Miami, Florida 33137

City, State & Zip Code

(305) 754-2895

Telephone Number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 APR -5 AM 10:53

FILED

Rmc  
4/5/99

Note: Please provide the original and one copy of the Articles.

FILED

99 APR -5 AM 10:53

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Quisqueya Carpet & Installation, Inc.

ARTICLE II PRINCIPAL OFFICE

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

5930 NE 2nd Avenue  
Miami, Florida 33137

ARTICLE III SHARES

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

100 Shares @ \$1.00 par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Frankel Herard  
7316 NE 5th Avenue  
N Miami, Florida 33138

ARTICLE V INCORPORATOR(S)

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

Frankel Herard  
7316 NE 5th Avenue  
N Miami, Fl. 33138

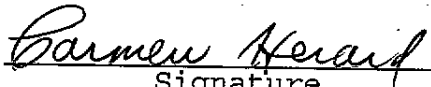
President / Treasurer

Carmen Herard  
7316 NE 5th Avenue  
N Miami, Fl. 33138

Vice-President / Secretary

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 29 day of MARCH 1999

  
Signature

  
Signature

\_\_\_\_\_  
Signature

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

FILED

99 APR -5 AM 10:53

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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.

Quisqueya Carpet & Installation, Inc.

1. The name of the corporation is \_\_\_\_\_

5930 NE 2nd Avenue  
Miami, Fl. 33137

2. The name and address of the registered agent and office is:

Frankel Herārd

\_\_\_\_\_  
(Name)

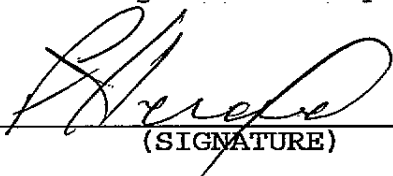
7316 NE 5th Avenue

(P.O. Box or Mail Drop NOT acceptable)

N Miami, Fl. 33138

\_\_\_\_\_  
( City/State/Zip)

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)

3/24/99  
\_\_\_\_\_  
(DATE)