

PP9000039097

APRIL 1, 1999

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

700002851197--3

-04/26/99-01045-019  
\*\*\*\*\*122.50 \*\*\*\*\*78.75


Re: CARPET-TECH INTERIORS, 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,



JOSE A. PAIZ

CARPET-TECH INTERIORS, INC.  
320 S. FLAMINGO ROAD SUITE 249  
PEMBROKE PINES, FL 33027  
(954) 441-9390

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 APR 26 PM 2:42

FILED

2/10/2012  
650

ARTICLES OF INCORPORATION  
of

CARPET- TECH INTERIORS, INC.

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) 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:

CARPET- TECH INTERIORS, 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 of business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue five hundred shares (500) of one Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

CARPET- TECH INTERIORS, INC.  
320 S. FLAMINGO ROAD SUITE 249  
PEMBROKE PINES, FL 33027

The name and address of the Initial Registered Agent of this corporation is:

JOSE A. PAIZ  
320 S. FLAMINGO ROAD, SUITE 249  
PEMBROKE PINES, FL 33027

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TALLAHASSEE FLORIDA

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have THREE (3) directors 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 names and addresses of the initial director(s) of the corporation are as follows:

JOSE A. PAIZ  
320 S. FLAMINGO ROAD SUITE 249  
PEMBROKE PINES, FL 33027

FERNANDO C. PAIZ  
320 S. FLAMINGO ROAD SUITE 249  
PEMBROKE PINES, FL 33027

SILVIA H. PAIZ  
320 S. FLAMINGO ROAD SUITE 249  
PEMBROKE PINES, FL 33027

#### ARTICLE VII - INCORPORATORS

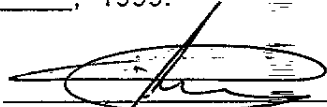
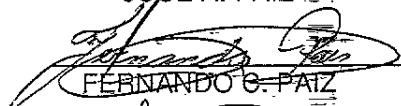

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

JOSE A. PAIZ  
320 S. FLAMINGO ROAD SUITE 249  
PEMBROKE PINES, FL 33027

FERNANDO C. PAIZ  
320 S. FLAMINGO ROAD SUITE 249  
PEMBROKE PINES, FL 33027

SILVIA H. PAIZ  
320 S. FLAMINGO ROAD SUITE 249  
PEMBROKE PINES, FL 33027

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 1 day of April, 1999.

  
JOSE A. PAIZ  
  
FERNANDO C. PAIZ  
  
SILVIA H. PAIZ

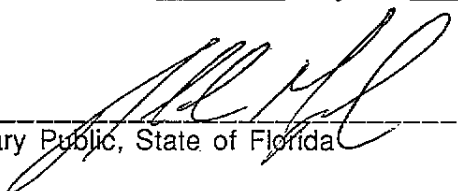
STATE OF FLORIDA  
COUNTY OF BROWARD

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

JOSE A. PAIZ, FERNANDO C. PAIZ AND SILVIA H. PAIZ

known to me and known to be the persons who executed the foregoing Articles of Incorporation, and who acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 1 day of April, 1999.

  
\_\_\_\_\_  
Notary Public, State of Florida

**CERTIFICATE OF ACKNOWLEDGEMENT  
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT  
OF

CARPET- TECH INTERIORS, INC.

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TALLAHASSEE - FLORIDA  
SECRETARY OF STATE

Pursuant to Florida Statutes Section 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 at:

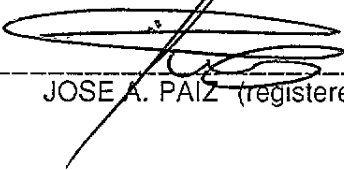
320 S. FLAMINGO ROAD SUITE 249  
PEMBROKE PINES, FL 33027

has named JOSE A. PAIZ

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

**ACKNOWLEDGEMENT**

Having been named 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.

  
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JOSE A. PAIZ (registered agent)