

TRANSMITTAL LETTER

P99 000044594

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

FILED
MAY 13 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FL 32304

SUBJECT: MIAMI CARPET, INC.
(Proposed corporate name - must include suffix)

700002873347--8
-05/13/99--01020--001
*****87.50 *****87.50

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 of Status

☐ \$78.75 Filing Fee
& Certified Copy
☒ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: ROBERTO ROMO
Name (Printed or typed)
2770 PALM AVENUE
Address
HIALEAH, FL. 33010
City, State & Zip
305 885-8686
Daytime Telephone number

F. CHESSEB MAY 17 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:

MIAMI CARPET, INC.

ARTICLE II PRINCIPAL OFFICE

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

2770 PALM AVENUE
HIALEAH, FL. 33010

ARTICLE III SHARES

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

THE CORPORATION SHALL HAVE THE AUTHORITY
TO ISSUE 1,000 SHARES ALL IN ONE CLASS,
\$1.00 PAR VALUE.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

ROBERTO ROMO
825 E. 19 ST.
HIALEAH, FL. 33013

ARTICLE V INCORPORATOR

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

ROBERTO ROMO
825 E. 19 ST.
HIALEAH, FL. 33013
(PRESIDENT)

CARMEN ROMO
825 E. 19 ST.
HIALEAH, FL. 33013
(VICE PRESIDENT)

Robt R Carmen Romo
Signature/Incorporator

4/24/99
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

Robt R Carmen Romo
Signature/Registered Agent

4/24/99
Date

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TALLAHASSEE, FLORIDA