

TRANSMITTAL LETTER

P99 000044594

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

99 MAY 13 PM 12:41  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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       \$78.75  
Filing Fee      Filing Fee  
                    & Certificate of Status

\$78.75       \$87.50  
Filing Fee      Filing Fee,  
                    & Certified Copy      Certified Copy  
                    & Certificate of      & Certificate of  
                    Status      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

E. CHESSEY      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.

99 MAY 13 PM 12:41  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### 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)

R. A. B. 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.

R. A. B. Carmen Romo

Signature/Registered Agent

4/24/99

Date