

P990000 77120

August 14th, 1999

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

200002970162--8
-08/25/99--01087--012
*****122.50 *****78.75

SUBJECT: M & M CARPETS CORPORATION.

Enclosed please find an original of the articles of incorporation for the above corporation and a check in the amount of \$122.50.

FROM: OLGA MARIA MEDINA
8851 N.W. 119TH STREET #2106
HIALEAH GARDENS, FLORIDA, 33018
TELEPHONE: (305) 826-2362

FILED
99 AUG 25 AM 10: 59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8/30/99
MM

ARTICLES OF INCORPORATION
OF
M & M CARPETS CORPORATION

FILED
99 AUG 25 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be: M & M CARPETS CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business and its mailing address shall be P.O.BOX 422045, Miami, Florida, 33242.

ARTICLE III CAPITAL STOCK

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

ARTICLE IV REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: Patricia Alvarenga and her address is: 2423 N.W. 14th Street Apt. 2, Miami, Florida, 33125.

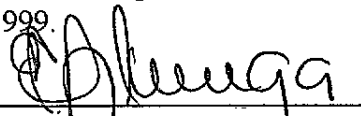
ARTICLE V INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

- Evelyn Alvarenga, President, Address: 5300 West 21st Court Apt. 213, Hialeah, Florida, 33016.

- Miguel A. Alvarenga, Vice-President, Address: 5300 West 21st Court Apt. 213, Hialeah, Florida, Florida, 33016.

The undersigned have executed these Articles of Incorporation this 14th day of August, 1999.



Evelyn Alvarenga/ Title: PRESIDENT

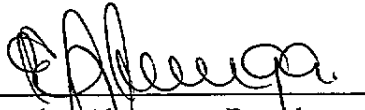
CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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.

- 1.- The name of the corporation is: M & M Carpets Corporation
- 2.- The name and address of the registered agent and office is:

NAME: Patricia Alvarenga

ADDRESS: 2423 N.W. 14th Street Apt. 2, Miami, Florida, 33125.



Evelyn Alvarenga, President

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.

Patricia Alvarenga.

Patricia Alvarenga

Date: August 14, 1999

FILED
99 AUG 25 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA