

P990000097979

Requester's Name

LIANA CARPET CORP.
3875 WEST 16 AVENUE
HIALEAH, FLORIDA 33012

Phone #

9000003036839-4
-11/05/99-01079-020
****122.50 ****78.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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99 NOV -5 AM 11:19
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

- | | | |
|-----------------------------------|---------------------------------------------|------------------------------------------------|
| <input type="checkbox"/> Walk in | <input type="checkbox"/> Pick up time _____ | <input type="checkbox"/> Certified Copy |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait | <input type="checkbox"/> Photocopy |
| | | <input type="checkbox"/> Certificate of Status |

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

11-8
WC

ARTICLES OF INCORPORATION

of

LIANA CARPET CORP.

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TALLAHASSEE, FLORIDA

We, the undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate ourselves to form a Corporation under the Laws of the State of Florida.

ARTICLE I
NAME

The name of this Corporation is: LIANA CARPET CORP.

ARTICLE II
NATURE OF BUSINESS

The general nature of business and the object and purposes to be transacted and carried on are: SALES AND INSTALLATIONS OF CARPETS AND TILES. And, in general, to carry on any other business whatsoever in connection with the foregoing or which is calculated directly or indirectly to promote the interest of the corporation or to enhance the value of its properties.

And further, to borrow or raise money for any purpose of the company, and to secure the same and interest, or for any other purpose, to mortgage all or any of the property corporeal or incorporeal, rights of franchise of this company now owned or hereinafter acquired, and to create, issue, draw and accept and negotiate bonds and mortgages, bills of exchange, promissory notes or other obligations or negotiable instruments.

ARTICLE III
CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: 50 shares at \$10.00 par value.

ARTICLE IV
AMOUNT OF CAPITAL

The amount of capital with which this Corporation will begin business is not less than \$500.00.

ARTICLE V
TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI
ADDRESS

The initial post office address of the principal office of this Corporation in the State of Florida is:

3875 WEST 16 AVENUE
HIALEAH, FLORIDA 33012

The Board of Directors may from time to time move the principal office at any other address in the State of Florida and establish branches and subsidiaries in any place within the State of Florida.

ARTICLE VII
DIRECTORS

This Corporation shall have two Directors initially: The number of Directors may be increased or decreased from time to time by the Laws adopted by the stockholders, but, shall never be less than two.

ARTICLE VIII
INITIAL BOARD OF DIRECTORS

The name and post office address of the members of the First Board of Directors, who, subject to the provisions of the Certificate of Incorporation, the By-Laws and the corporation laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until their successors are elected and have qualified are:

PRESIDENT:

ANGEL M.PORVEN
1041 WEST 55 PLACE
HIALEAH, FLORIDA 33012

SECRETARY-TREASURER

LUCY PORVEN
1041 WEST 55 PLACE
HIALEAH, FLORIDA 33012

ARTICLE IX
SUBSCRIBERS

The name and post office address of the subscribers of these Articles of Incorporation and the number of shares of stock they agree to take is:

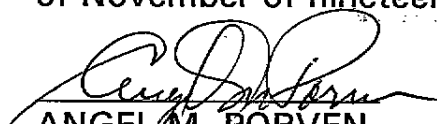
ANGEL M. PORVEN.....50%.....25 Shares
1041 WEST 55 PLACE
HIALEAH, FLORIDA 33012

LUCY PORVEN.....50%.....25 Shares
1041 WEST 55 PLACE
HIALEAH, FLORIDA 33012

ARTICLE X
AMENDMENT

Those Articles of Incorporation may be amended in the manner provided by Law. Every Amendment shall be approved by the Board of Directors proposed by them to their stockholders, and approved at a stockholders' meeting by fifty one percent of the stock entitled to vote person.

We, the undersigned , being the original subscribers to the capital stock herein named above for the purpose of forming a corporation for profit to do business both within and outside the State of Florida, do hereby make, acknowledge and file this Certificate, hereby declaring and certifying that the facts herein stated are true and respectively agree to take the number of shares of stock, herein above set forth to ourselves and accordingly have hereunto set our hands and seals this third day of November of nineteen ninety nine.

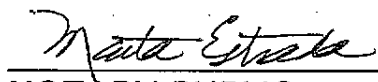

ANGEL M. PORVEN


LUCY PORVEN

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE) SS

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized to administer oaths and take acknowledgement, personally appeared MR. ANGEL M. PORVEN and LUCY PORVEN, well known to the undersigned to be the persons described as subscribers and who executed the foregoing Articles of Incorporation, and acknowledged before me, that they subscribed to those Articles.

WITNESS my hand and official seal, in the County and State above referenced, this 3rd day of November of 1999.


NOTARY PUBLIC
PRINTED NAME: MARTA L. ESTRADA

SEAL



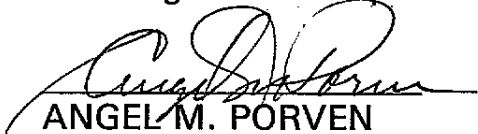
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICES OF PROCESS WITHIN THE STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED-----

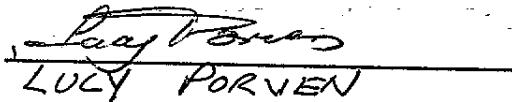
In Pursuance of Chapter 48.091 Florida Statutes the
following is submitted in compliance with said Act:

That LIANA CARPET CORP., desiring to organize a Corporation
under the Laws of the State of Florida, with its principal office as
indicated in the Articles of Incorporation, in the City of Hialeah,
County of Miami-Dade, State of Florida, has named:

ANGEL M. PORVEN
1041 WEST 55 PLACE
HIALEAH, FL 33012

as its agent to accept services of process within this State.


ANGEL M. PORVEN


LUCY PORVEN

Having been named to accept services of process for the
above stated Corporation, at the place designated in this
Certificate, I hereby accept to act in this capacity and agree to
comply with the provisions of said Act relative to keeping open
said office.


ANGEL M. PORVEN

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TALLAHASSEE, FL 32317