

990000102767



ACCOUNT NO. : 072100000032

REFERENCE : 493035 7198473

AUTHORIZATION :

Patricia Pignatelli

COST LIMIT : \$ 78.75

ORDER DATE : November 24, 1999

ORDER TIME : 10:09 AM

ORDER NO. : 493035-005

9000003053889--7

CUSTOMER NO: 7198473

CUSTOMER: Ms. Rosie Torres
ROSIE G. TORRES
ROSIE G. TORRES
70 Nw 121 Street

Miami, FL 33168

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 NOV 24 PM 12:47

DOMESTIC FILING

NAME: NORTH MIAMI CARPET, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janine Lazzarini

EXAMINER'S INITIALS:

RECEIVED
99 NOV 24 AM 11:32
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

JP 11/24/99

ARTICLES OF INCORPORATION

OF

NORTH MIAMI CARPET, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 NOV 24 PM 12:47

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I
Corporate name

The name of the corporation is North Miami Carpet, Inc., hereinafter referred to as the "Corporation."

ARTICLE II
Corporate Duration

The duration of the Corporation is perpetual, and the corporate existence is to commence upon filing hereof, pursuant to Florida Status Section 607.0203 (1991).

ARTICLE III
Purpose and Powers

The general purposes for which the Corporation is organized are to transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act, and to engage in any other trade or business which can, in the opinion of the Board of Directors of the Corporation, be advantageously carried on in connection with or auxiliary to any other business of the Corporation.

ARTICLE IV
Capitalization

The aggregate number of shares the corporation is to issue is one-thousand (1,000) shares. Such shares shall be of a single common class and shall have a par value of one dollar (\$1.00) per share.

ARTICLE V
Registered Office, Agent and Principal Office

The street address of the initial registered office of the corporation is 14931 NW 7th Avenue, North Miami, FL 33168. The name of the Corporation's initial registered agent at such address is Nelson Torres. The principal office and mailing address of the Corporation is 14931 NW 7th Avenue, North Miami, FL 33168.

ARTICLE VI
Directors

The number of directors constituting the initial Board of Directors of the Corporation is two (2). The names and addresses of the persons who are to serve as members of the initial Board of Directors is as follows:

Nelson Torres
14931 NW 7th Avenue
North Miami, FL 33168

Nader Halabi
14931 NW 7th Avenue
North Miami, FL 33168

ARTICLE VII
Incorporators

The name and address of the incorporator is:

Rosie G. Torres
70 NW 121 Street
North Miami, FL 33168

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IN WITNESS WHEREOF the undersigned subscriber has executed these Articles of Incorporation at North Miami, Florida on this the 23rd day of November, 1999.



Rosie G. Torres

STATE OF FLORIDA)
)
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 23rd day of November, 1999 by Rosie G. Torres who is personally known to me and who did not take an oath.




Ying Ho
Commission # CC 884340
Expires Nov. 28, 2003
Bonded Thru
Atlantic Bonding Co., Inc.



Notary Public

ACKNOWLEDGEMENT OF APPOINTMENT AS REGISTERED AGENT

I am familiar with and accept the duties and responsibilities of registered agent for the above Corporation.



Nelson Torres