Law Offices Bennett Drew Fultz Professional Association

BENNET DREW FULTZ IMMIGRATION & NATURALIZATION PERSONAL INJURY & WRONGFUL DEATH

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OF COUNSEL

*****78.75

CL

November 24, 1999

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

RE: G&T CARPETS, INC.

Dear Sir or Madam:

Enclosed please find the Articles of Incorporation for above-named corporation together with a copy, and our check No.: 26819 in the amount of \$78.75 which represents your fee for a profit corporation.

Thank you for your cooperation in this matter. I await receipt of your certificate as soon as possible.

Sincerely,

BENNETT D. FULTZ BDF/drj

Encl.: as stated

F. CHARGEAN DEC 2 1999

ARTICLE OF INCORPORATION G&T CARPETS, INC.

The undersigned subscriber to these Articles of Incorporation of G&T CARPETS, INC. does hereby form a corporations under the laws of the State of Florida.

ARTICLE I-NAME

The name of the corporation is G&T CARPETS, INC.

ARTICLE II-NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE III-CAPITAL STOCK

The total number of shares of stock which the corporation shall have authority to issue is One Hundred (100) shares, a \$1.00 per share. All such shares are of one class and are common stock.

ARTICLE IV-TERMS OF EXISTENCE

This corporation is to have perpetual existence.

ARTICLE V-ADDRESS

The initial post office address of the principal office of this corporation in the State of Florida is 2920 SW 30th Avenue, Pembroke Park, Florida 33009. The registered agent of the

corporation will be MANUEL GARCIA, and for the purposes of receiving service of process the registered office of this corporation is 2920 SW 30th Avenue, Pembroke Park, Florida 33009.

ARTICLE VI-INITIAL DIRECTORS

This corporation shall have two directors initially. (ALL BEING NATURAL PERSON OVER 18 YEARS OLD). The number of directors may be increased or diminished from time to time as provided by by-laws adopted by the stockholders.

ARTICLE VII-INITIAL DIRECTORS

The name and post office address of the member of the first board of director is:

NAME AND ADDRESSES POSITION

Manuel Garcia President/Treasurer 2920 SW 30th Avenue Pembroke Park, Florida 33009

ARTICLE VIII-SUBSCRIBER

The name and address of the subscriber of these Articles of Incorporation, the number of shares of stock is agree to take and the value of the consideration thereof:

NAME AND ADDRESS:	SHARES	CONSIDERATION	
Manuel Garcia 2920 SW 30 th Avenue Pembroke Park, Florida 33009	100	\$100.00	
Miami, Florida			•

ARTICLE IX-AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the board of directors, proposed by it to the stockholders, and approved by the board of directors, at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all directors and all the stockholders signed a written statement manifesting their intention that a certain amendment of these articles of incorporation is made.

IN WITNESS WHEREOF, the undersigned, being the original subscribers to the capital stock hereinabove named for the purposes of forming a corporation to do business in the State of Florida, do make and file these Articles of Incorporation hereby declaring and certifying the facts and things contained therein are true and agree to take the number of shares hereinabove set forth, hereunto set their hands and seal this 24th day of November 1999.

Manuel Garcia

President/Treasurer

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLE OF INCORPORATION

I, MANUEL GARCIA hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

ANUEL GARCIA

STATE OF FLORIDA

) SS

COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the state aforesaid and in the county aforesaid to take acknowledgments, personally appeared MANUEL GARCIA, who presented his Florida Driver License No.: G620-557-62-136-0; as his identifications and to me known to be the persons described in and who executed the foregoing instrument and acknowledgment before me that they executed same for the purposes therein expressed.

WITNESS my hand and official seal in the county and state last aforesaid on this 24th day of November, 1999.

NOTARY PUBLIC

MY COMMISSION EXPIRES:

dj-corporat-Article m&w

OFFICIAL NOTARY SEAL
DORIS R JEAN
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC551274
MY COMMISSION EXP. JUNE 13,2001