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# Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)922-4001

from:

Account Name Account Number : 071001002335

: FAS-T CORP. AGENTS, INC.

: (305)599-0839

Fax Number

: (305)716-0346

# FLORIDA PROFIT CORPORATION OR P.A.

CORTEZ CARPETS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
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# ARTICLES OF INCORPORATION

CORTEZ CARPETS, INC.

The undersigned subscribers to these Articles of Incorporation, each a natural person, competent to contract, hereby associate themselves together to form a Corporation, under the laws of the State of Florida.

#### ARTICLE I

THE NAME OF THE CORPORATION IS: CORTEZ CARPETS, INC.

#### ARTICLE II

The Corporation may engage in any activities or business permitted under the laws of the United States of America, and under the laws of the State of Florida.

#### ARTICLE III

The maximum number of stocks that this Corporation is authorized to have outstanding at any time is 1,000 shares of common stock at one Dollar (\$1.00) each.

#### ARTICLE IV

The stocks shall be issued from time to time as may be determined by the Board of Directors. On dissolution of the Corporation, the holders of the stock shall be entitled to distribution as their holdings may appear upon records of the Corporation.

## ARTICLE V

The amount of capital with which the Corporation will begin business is ONE THOUSAND DOLLARS (\$1,000.00)

## ARTICLE VI

The Corporation shall have perpetual existence.

## ARTICLE VII

The initial Post Office address of the principal office of the Corporation is:

14951 S.W 82 Lane Suite # 401 Miami, Florida 33193

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The Board of Directors from time to time may move the principal office to any other adress in Florida.

Branch offices may be maintained at such other places in the United States of America, the State of Florida, and foreign countries, as may be authorized by the Board of Directors.

### ARTICLE VIII

This Corporation shall have no less than two (2) directors initially. The number of Directors may be increased or diminished from time to time by the by-laws adopted by the stockholders, but shall never be less than two (2).

The names and post offices addresses of each subscriber to these Articles of Incorporation, and their percentage of participacion, are:

NAME

ADDRESS

PERCENTAGE

Plutarco Cortez

14951 S.W. 82 Lane Suite # 401 Miami, Florida 33193 100%

### ARTICLE IX

THE NAME AND POST offices addresses of the members of the First Board of Directors, President, Treasurer and Secretary, who should hold office for the first year of existence of this Corporation or until their succesors are elected and have qualified are:

NAME

ADDRESS

OFFICE

Plutarco Cortez

14951 S.W. 82 Lane Suite # 401

Miami, Florida 33193

PRESIDENT & SECRETARY

#### ARTICLE X

These articles of Incorporation may be ammended in the manner provided by law. Every ammendement shall be approved by the Board of DIRECTORS, proposed by them to the stockholders, and approved at stock-

holders meetingby a majority of the stock entitled to vote thereon.

#### ARTICLE XI

That the street address of its initial REGISTERED OFFICE, and the name of its initial REGISTERED AGENT are: Plutarco CORTEZ 14951 S.W. 82 Lane Suite # 401 Miami, Florida 33193 and as its agent will accept service of process within the State of Florida as such registered office.

IN WITNESS WHEREOF, the undersigned subscribers have hereunto set their hands and seals.

PLUTARCO CORTES

Having been named to accept the service of process for the above stated Corporation, at places 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.

RESIDENT AGENT

STATE OF FLORIDA COUNTY OF DADE

CITY OF MIAMI

I HEREBY CERTIFY, THAT ON THIS DAY , PERSONALLY APPEARED

# PLUTARCO CORTEZ

to me well known to be the persons who executed the foregoing ARTICLES OF INCORPORATION, and they severally acknowledged before me that they executed the same for the purpose therein expressed.

WITNESS MY HAND AND OFFICIAL SEAL. IN THE CITY, COUNTY AND STATE ABOVE NAMED THIS 44 DAY OF DECEMBER. A.D., 1999



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