Division of Corporations

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

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Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone: (305)599-0839 Fax Number: (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

RUGS DEPOT, INC. OF SOUth Florida

Certificate of Status	0
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SECRETARY OF STATE

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 18, 2000

FAS-T

SUBJECT: RUGS DEPOT, INC.

REF: W00000012937

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Adding "of Florida" or "Florida" to the end of a name is not acceptable.

THE CONFLICT IS RUG DEPOT, INC. DOC #P98000055863.

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Neysa Culligan Document Specialist FAX Aud. #: H00000027289 Letter Number: 800A00028244

ARTICLES OF INCORPORATION

FOR

RUGS DEPOT INC, OF SOUTH FLORIDA.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act do hereby adopt the following articles of incorporation:

ARTICLE ONE

The name of the corporation is RUGS DEPOT INC, OF SOUTH FLORIDA.

ARTICLE TWO

The duration of the corporation shall be perpetual.

ARTICLE THREE

The purpose of the corporation is to engage in any and all lawful business permitted pursuant to the laws of Florida.

ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is 100 shares. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

ARTICLE FIVE

The corporations's principal address and the registered office address are the same. The address is:

RUGS DEPOT, INC. 16586 NW 22ND STREET PEMBROKE PINES, FL. 33028

FALAH NOFAL

SECRETARY OF STATE DIVISION OF CORPORATION

ARTICLE SIX

The number of directors constituting the initial board of directors of the corporation is one. The name and address of each person who is to serve as a member of the initial board of directors is:

FALAH NOFAL 16586 N.W. 22ND STREET PEMBROKE PINES, FL. 33028

FALAH NOFAL

ARTICLE SEVEN

The name and address of the incorporator is:

FALAH NOFAL 16586 N.W. 22ND STREET PEMBROKE PINES, FL. 33028

FALAH NOFAL

STATE OF FLORIDA COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me on the 17th_DAYof_MAY_, 2000, by FALAH NOFAL_______

My Commission Expires:



Notary Public, State of Florida

CONSENT OF REGISTERED AGENT

H00000027289 8

The undersigned, having been named and designated as

Registered Agent for the corporation RUGS DEPOT INC, OF SOUTH FLORIDA, at the incorporation, accepts the designation.

FALAH NOFAL

THE STANDOR