

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P000000106767

Antique Hand-Made Rugs, Inc.

500003464225--1
-11/15/00--01039--005
*****78.75 *****78.75

- ☒ Art of Inc. File Cert
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

EFFECTIVE DATE
12-01-00

FILED
00 NOV 15 PM 2:45
TALLAHASSEE, FLORIDA

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

**ARTICLES OF INCORPORATION
OF
ANTIQUE HAND-MADE RUGS, INC.**

FILED
00 NOV 15 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, desiring to form a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida providing for the formation, liabilities, rights, privileges and immunities of corporations for profit, certifies that:

ARTICLE I - NAME

The name of this corporation is ANTIQUE HAND-MADE RUGS, INC.

EFFECTIVE DATE
12-01-00

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing the 1st day of December, 2000.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the United States and of this state.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One hundred (100) shares of common stock, each having One Dollar (\$1.00) par value, which shall be designated as "common shares."

ARTICLE V - PRINCIPAL ADDRESS

The initial address of the principal office of this corporation is 515 S. Park Avenue, Winter Park, Florida 32789.

ARTICLE VI - REGISTERED AGENT

The name and address of the initial registered agent of the corporation is Stephen W. Beik, Esq., 1101 N. Lake Destiny Drive, Suite 120, Maitland, Florida 32751.

ARTICLE VII - DIRECTORS

This corporation shall have one (1) director initially. The number of directors may either increase or diminish from time to time, in accordance with the by-laws but shall never be less than one (1). The name and address of the initial Director of this corporation is:

Afarin B. Homer
515 S. Park Avenue
Winter Park, Florida 32789

ARTICLE VIII - SUBSCRIBERS

The names of the subscribers of these Articles of Incorporation and a statement as to the number of shares of stock which she agrees to take is as follows:

Afarin B. Homer	50 shares
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ARTICLE IX - BYLAWS

The powers to adopt, alter, amend or repeal bylaws of this corporation shall be vested in the Board of Directors and the Shareholders.

ARTICLE X - DIRECTORS COMPENSATION

The Shareholders of this corporation shall have the exclusive authority to fix the compensation of the Directors of this corporation.

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XII - INCORPORATOR

The name and address of the Incorporator signing these Articles of Incorporation is:

Afarin B. Homer, 515 S. Park Avenue, Winter Park, Florida 32789.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 2nd ^{November 24} of ~~October~~, 2000.


AFARIN B. HOMER
Incorporator

STATE OF MARYLAND
COUNTY OF Maryland

The foregoing instrument was acknowledged before me on this 2nd day of ^{November} ~~October~~, 2000 by Afarin B. Homer () who is personally known to me or () who has produced Maryland Drivers License as identification.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 2 day of ~~October~~, 2000. ^{November}


NOTARY PUBLIC, State of Maryland at Large

Name:

Commission No:

My Commission Expires:

TONYIA F. McCLELLAN
NOTARY PUBLIC STATE OF MARYLAND
My Commission Expires February 11, 2001

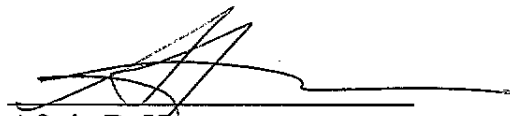
CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

FILED
00 NOV 15 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607,0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida:

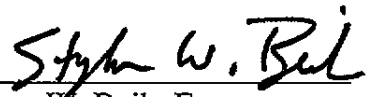
1. The name of the corporation is: ANTIQUE HAND-MADE RUGS, INC.
2. The name and address of the registered agent is: Stephen W. Beik, Esq., 1101 N. Lake Destiny Drive, Suite 120, Maitland, Florida 32751.



Afarin B. Homer
President

Date: ^{November} ~~October~~ 13, 2000

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



Stephen W. Beik, Esq.
Registered Agent

Date: ^{November} ~~October~~ 13, 2000