

P01000056761

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000072129 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530

Phone : (305) 358-2571

Fax Number : (305) 358-7832

01 JUN -7 AM 9:08
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.**RUG AUCTIONS, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

H01-72129

Articles of Incorporation

Article 1: Name of Corporation: **RUG AUCTIONS, INC.**


Address of Corporation: **12550 BISCAYNE BLVD. #7C4
NORTH MIAMI, FLORIDA 33181**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **1,000**, with a par value of **OMIT**.

Article 3: REGISTERED AGENT: **LEONARD BIERSTEIN**

REGISTERED OFFICE: **2132 NORTH EAST 181 STREET
NORTH MIAMI BEACH, FLORIDA 33162**

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.



Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

- 1.
- 2.
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

**LEONARD BIERSTEIN
2132 NORTH EAST 181 STREET
NORTH MIAMI BEACH, FLORIDA 33162**

In witness whereof, I have subscribed my name:



Signature of Incorporator

H01-72129

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUN - 7 AM 9:08