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TRANSMITTAL LETTER

FILED
01 SEP 10 AM 8:09
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

900004578599--6
-09/10/01--01108--002
*****78.50 *****78.50

SUBJECT : **Rugs Outlet, Inc.**
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☒ \$78.50
Filing Fee & Certificate

☐ \$122.50
Filing Fee & Certified Copy

FROM : **Ashraf Yacoub**
Name

1601 Hwy 27 South
Street Address

Haines City Florida 33844
City, State & zip

(863) 422 - 4481
Daytime Phone Number

Note: Please provide the original and one copy of the articles.

BROWN SEP 12 2001

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be :

Rugs Outlet, Inc.

ARTICLE II PRINCIPAL OFFICE

The principle place of business and mailing address of this corporation shall be :

***1601 Hwy 27 South
Haines City Florida 33844***

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is **(100) one hundred shares of one dollar (\$1.00) par value common stock, which shall be designated "COMMON STOCK" .**

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is :

***Ashraf Yacoub
1601 Hwy 27 South
Haines City Florida 33844***

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are) :

Ashraf Yacoub
1601 Hwy 27 South
Haines City Florida 33844

President

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

31st day of August 2001


Signature

Signature

Signature

Signature

Articles of Incorporations

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT / REGISTERED OFFICE**

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TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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 : *Rugs Outlet, Inc.*

2. The name and address of the registered agent and office is :

Ashraf Yacoub

(Name)

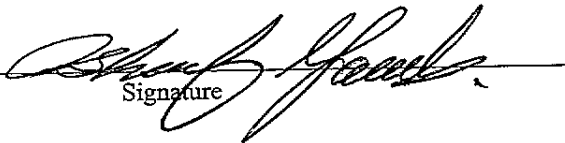
1601 Hwy 27 South

(P.O.BOX "not" accepted)

Haines City Florida 33844

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the 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.


Signature

August 31, 2001

Date