P0200000099238

EXPRESS CORPORATE FILING SERVICE INC.
(Requestor's Name)

1000 PONCE DE LEON BLVD. STE: 101
(Address)

CORAL GABLES, FL 33134 305-444-4994
(City, State, Zip)   (Phone #)

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. HADI RUGS INC.
(Corporation Name)   (Document #)

2. _____
(Corporation Name)   (Document #)

3. _____
(Corporation Name)   (Document #)

4. _____
(Corporation Name)   (Document #)

- [ ] Walk in   [x] Pick up time _____   [x] Certified Copy
- [ ] Mail out [ ] Will wait   [ ] Photocopy   [ ] Certificate of Status

RECEIVED 02 SEP 13 AM 10: 53 SECRETARY OF STATE TALLAHASSEE, FLORIDA

FILED 02 SEP 13 PM 1: 07

NEW FILINGS	AMENDMENTS
Profit	Amendment
NonProfit	Resignation of R.A., Officer/Director
Limited Liability	Change of Registered Agent
Domestication	Dissolution/Withdrawal
Other	Merger

OTHER FILNGS	REGISTRATION/ QUALIFICATION
Annual Report	Foreign
Fictitious Name	Limited Partnership
Name Reservation	Reinstatement
	Trademark
	Other

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-09/13/02--01016--012
*****78.75 *****78.75

BM 9/13
Examiner's Initials

ARTICLES OF INCORPORATION

The undersigned, acting as Incorporator of a Corporation under the Florida General Corporation Act, adopts the following Article of Incorporation for such Corporation:

1. <u>NAME</u>: The name of the Corporation is <u>HADI RUGS INC.</u>

2. <u>DURATION</u>: The period of its duration is perpetual.

3. <u>PURPOSE</u>: The purpose is to engage in any activities of business permitted under the laws of the United States of America and the State of Florida.

4. <u>CAPITAL STOCK</u>: The corporation is authorized to issue <u>1000 shares at $1.00 par value</u>

5. <u>INITIAL REGISTERED OFFICE AND AGENT</u>: The name and address of the initial Registered Agent and Office are as follows:

    Registered Agent: <u>SHAMIM R. KHAN</u>
    Office Address: <u>14722 S.W. 86 LANE</u>
                         <u>MIAMI FLORIDA 33193</u>

6. <u>INITIAL BOARD OF DIRECTORS</u>: The initial Board of Directors shall be comprised of <u>TWO</u> Director(s) initially. The number of Directors may be either increased or decreased from time to time by an amendment of the Bylaws of the Corporation in Zthe manner provided by law, but shall never be less than ONE (1). The name and address of the initial Director(s) of this Corporation is/are:

    (1)   SHAMIM R. KHAN
           14722 S.W. 86 LANE
           MIAMI FLORIDA 33193

    (2)   TARIQ R. KHAN
           14722 S.W. 86 LANE
           MIAMI FLORIDA 33193

(1)

ARTICLE OF INCORPORATION
(continued)

7. INCORPORATOR: The name and address of the Incorporator signing these Article of Incorporation is:

> SHAMIM R. KHAN
> 14722 S.W. 86 LANE
> MIAMI FLORIDA 33193

8. DATE OF INCORPORATION: The formation of the Corporation shall be effective as of the date of execution and acknowledgment hereof or as soon as possible after the date or execution and acknowledgment hereof.

IN WITNESS WHEREOF, the undersigned incorporator has executed these ARTICLE OF INCORPORATION this 12 day of SEPTEMBER 2002

(2)

CERTIFICATE DESIGNATING REGISTERED OFFICE FOR SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, AND NAMING THE REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED.
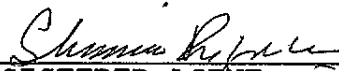
In compliance with section 48.091 and 607.034, Florida Statutes (1979), the following is submitted.

1. That HADI RUGS INC.
   desiring to qualify under the laws of the State of Florida, with its principal place of business at 14722 S.W. 86 LANE MIAMI FLORIDA 33193 has appointed SHAMIM R. KHAN as its Registered Agent to accept service of process within the state of FLorida.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above named Corporation at the place designated above, I DO HEREBY AGREE TO ACT in this capacity and agree to comply with the provisions of all the Statutes relative to the proper and complete performance of my duties.

Dated this __12__ day of __SEPTEMBER__, 200_2_

_____
REGISTERED AGENT

(3)