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Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
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DIVISION OF CORPORATIONS

**BASIC AMENDMENT
RUG RENAISSANCE, INC.**

Certificate of Status	0
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AMENDED AND RESTATED ARTICLES OF INCORPORATION

These Amended and Restated Articles of Incorporation were adopted effective June 21, 2005 by the Corporation's Board of Directors and shareholders pursuant to section 607.1007, Florida Statutes. Each amendment set forth in these Amended and Restated Articles of Incorporation was approved by the shareholders by a vote sufficient for approval of the amendment. These Amended and Restated Articles of Incorporation supersede the original Articles of Incorporation, as amended.

Article I. Name. If no old name is listed below, the name of this Florida corporation has not been changed. If the current/new name listed below differs from the old name, the current/new name will become effective upon the filing of this document.

Current/New Name: Rug Renaissance, Inc.
Old Name:

Article II. Address. The Corporation's mailing address is:
Rug Renaissance, Inc.
1000 West Ave. #431
Miami Beach FL 33139

Article III. Registered Agent. The Corporation's registered agent is:
Salvatore J. Sicuso, Esq.
Law Offices of Salvatore J. Sicuso, P.A.
3132 Ponce de Leon Blvd.
Coral Gables FL 33134

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Article IV. Officers. The names and addresses of the Corporation's officers are:

President	Kevin Roukous	1000 West Ave. #431 Miami Beach FL 33139
Secretary	Armen C. Minasian	1000 West Ave. #431 Miami Beach FL 33139
Treasurer	Armen C. Minasian	1000 West Ave. #431 Miami Beach FL 33139

David F. Filler | FL Bar Member, 025221
Levey, Airon, Shevin, Roen, Kelso, Corona & Herrera, LLP
1320 S. Dixie Highway, Penthouse 1275
Miami FL 33146
305-661-6664

Article V. Board of Directors. The Corporation's affairs shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Corporation's Bylaws. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

The name of each member of the Corporation's Board of Directors is:

Kevin Roukout 1000 West Ave. #431 Miami Beach FL 33139
Armen C. Minasian 1000 West Ave. #431 Miami Beach FL 33139

Article VI. Capital Stock. The Corporation shall have the authority to issue 100 shares of common stock.

Article VII. Corporate Existence. The corporate existence of the Corporation will begin effective upon the filing date of the original Articles of Incorporation.

The undersigned executed these Amended and Restated Articles of Incorporation on the date shown below.

Rug Renaissance Inc.

By: 

Name: DAVID FILLER, ESQ.

Title: Attorney

Date: June 21, 2005

David F. Filler | FL Bar Member 625221
Levey, Airan, Shevin, Roen, Kalso, Corona & Herrera, LLP
1320 S. Dixie Highway, Penthouse 1275
Miami FL 33146
305-661-6664

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DAVID FILLER

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**


CORPORATION:

Rug Renaissance, Inc.

REGISTERED AGENT/OFFICE:

Salvatore J. Sicuso, Esq.
Law Offices of Salvatore J. Sicuso, P.A.
3132 Ponce de Leon Blvd.
Coral Gables FL 33134

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



SALVATORE J. SICUSO, ESQ.

Date: 6/21/2005

David F. Filler | FL Bar Member 625221
Levey, Alran, Shevin, Roen, Kalso, Corona & Herrera, LLP
1320 S. Dixie Highway, Penthouse 1275
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