

**Electronic Articles of Incorporation
For**

**P04000001453
FILED
December 30, 2003
Sec. Of State**

BATOS CARPET ROOM INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BATOS CARPET ROOM INC.

Article II

The principal place of business address:

8211 SW 19TH STREET
NORTH LAUDERDALE, FL. US 33068

The mailing address of the corporation is:

8211 SW 19TH STREET
NORTH LAUDERDALE, FL. US 33068

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

200

Article V

The name and Florida street address of the registered agent is:

DELBERT F CUMBERBATCH
10170 NW 10TH STREET
PLANTATION, FL. 33322

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DELBERT F CUMBERBATCH

Article VI

The name and address of the incorporator is:

HALLAM BATSON
8211 SW 19TH STREET

NORTH LAUDERDALE, FL 33068

Incorporator Signature: HALLAM BATSON

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
HALLAM C BATSON
8211 SW 19TH STREET
NORTH LAUDERDALE, FL. 33068 US

Article VIII

The effective date for this corporation shall be:

01/01/2004