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06/06/04--01068--003 **78.75



T. Lewis 2/14/04

TRANSMITTAL LETTER

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

SUBJECT:	Oriental Rug (Gallery, Inc.			
	(PROPOSED CORPORA)				
Enclosed are an original	inal and one (1) copy of the arti-	cles of incorporation and	a check for:		
S70.00 Filing Fee	☐ \$78.75 Filing Fee & Certificate of Status	S78.75 Filing Fee & Certified Copy ADDITIONAL CO	& Certificate of Status		
FROM:	Sean Kali.	<u>1</u>			
FROW:	Name (Printed or typed) 4091 SW Egret Pond Terrace Address				
-					
-	Palm City, FL 34990 City, State & Zip				
	772-285-1460				
Daytime Telephone number					

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Oriental Rug Gallery, Inc.

O4 FEB -6 MI 10 34

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

543 SE Monterey Rd. 34994 Stuart, FL

Mailing: 4034 SW Osprey Creek Way Palm City, FL 34990

PURPOSE ARTICLE III

The purpose for which the corporation is organized is:

Any and all lawful business.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Title: P

Sean P. Kalil

4091 SW Egret Pond Terrace

Palm City, FL 34990

Title: VP Glen Kalil

4034 SW Osprey Creek Way

Palm City, FL

REGISTERED AGENT ARTICLE VI

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

Glen Kalil

4034 SW Osprey Creek Way

Palm City, FL 34990

INCORPORATOR ARTICLE VII

The name and address of the Incorporator is:

Glen Kalil

4034 SW Osprey Creek Way

Palm City, FL 34990

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent Signature/Incorporator