

**Electronic Articles of Incorporation  
For**

P05000106313  
FILED  
August 01, 2005  
Sec. Of State  
jshivers

ABSOLUTELY RUGS, 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:  
ABSOLUTELY RUGS, INC.

**Article II**

The principal place of business address:  
5801 NORTH FEDERAL HIGHWAY  
BOCA RATON, FL. US 33487

The mailing address of the corporation is:  
5801 NORTH FEDERAL HIGHWAY  
BOCA RATON, FL. US 33487

**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:  
1,000 SHARES

**Article V**

The name and Florida street address of the registered agent is:  
WALTER RUBIN  
5801 NORTH FEDERAL HIGHWAY  
BOCA RATON, FL. 33487

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

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Registered Agent Signature: WALTER RUBIN

### **Article VI**

The name and address of the incorporator is:

WALTER RUBIN  
5801 NORTH FEDERAL HIGHWAY

BOCA RATON, FL. 33487

Incorporator Signature: WALTER RUBIN

### **Article VII**

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

Title: PRES  
WALTER S RUBIN  
10599 STONEBRIDGE BOULEVARD  
BOCA RATON, FL. 33487 US

Title: VP  
VICKI M RUBIN  
10599 STONEBRIDGE BOULEVARD  
BOCA RATON, FL. 33487 US

Title: SEC  
BLAINE RUBIN  
6308 SHADOWTREE LANE  
LAKE WORTH, FL. 33463