

**Electronic Articles of Incorporation
For**

P06000028054
FILED
February 24, 2006
Sec. Of State
jshivers

HEREKE RUGS OF AMERICA, 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:

HEREKE RUGS OF AMERICA, INC.

Article II

The principal place of business address:

777 BAYSHORE DRIVE
PH 6
FORT LAUDERDALE, FL. US 33304

The mailing address of the corporation is:

777 BAYSHORE DRIVE
PH 6
FORT LAUDERDALE, FL. US 33304

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:

100

Article V

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

PABLO VITAVER
777 BAYSHORE DRIVE
PH6
FORT LAUDERDALE, FL. 33304

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

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Registered Agent Signature: PABLO VITAVER

Article VI

The name and address of the incorporator is:

JOHN P. KELLY
1212 EAST BROWARD BLVD.
SUITE 202
FORT LAUDERDALE, FL 33304

Incorporator Signature: JOHN P. KELLY

Article VII

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

Title: P
PABLO VITAVER
777 BAYSHORE DRIVE PH6
FORT LAUDERDALE, FL. 33304 US

Title: D
PABLO VITAVER
777 BAYSHORE DRIVE PH6
FORT LAUDERDALE, FL. 33304 US

Article VIII

The effective date for this corporation shall be:

02/24/2006