

POL000125694

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

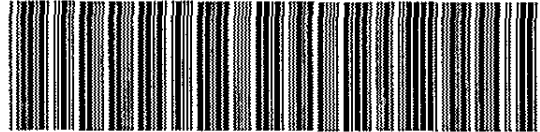
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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STATE  
CLERK

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J. Shivers OCT 02 2006

COVER LETTER

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

SUBJECT: Rugs & Elegance, Inc., a Florida corporation  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: J. Patrick Fitzgerald, P.A.  
Name (Printed or typed)

110 MERRICK WAY, Suite 3-B  
Address

Coral Gables, FL 33134  
City, State & Zip

305-443-9162  
Daytime Telephone number

RECEIVED  
TALLAHASSEE  
FLORIDA  
STATE

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

ARTICLES OF INCORPORATION  
OF  
Rugs & Elegance, Inc., a Florida corporation

The undersigned, for the purpose of forming a for-profit corporation under the Florida General Corporation Act, hereby makes, subscribes, acknowledges and files the following Articles of Incorporation:

ARTICLE I  
NAME

The name of this corporation is Rugs & Elegance, Inc., a Florida corporation, and its principal office is located at 4001 Design Center Drive, Building 9, Suite 200, Palm Beach Gardens, Florida 33410.

ARTICLE II  
PURPOSE

This corporation is organized for the purpose of operating and transacting any and all lawful business permitted under the laws of Florida.

ARTICLE III  
TERM OF EXISTENCE

This Corporation shall have a perpetual existence.

ARTICLE IV  
CAPITAL STOCK

This corporation is authorized to issue 1000 shares of common stock with a par value of \$1.00.

ARTICLE V  
REGISTERED OFFICE AND AGENT

The street address of the registered office of this corporation and the name of the registered agent of this corporation is Mr. Jalil Pakray, 4001 Design Center Drive, Building 9, Suite 200, Palm Beach Gardens, Florida 33410.

ARTICLE VI  
BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time as prescribed by the bylaws, but shall never be less than two (2). The initial directors of this corporation are:

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SECRET  
TALLAHASSEE, FLORIDA

Mr. Jalil Pakray  
4001 Design Center Drive  
Building 9, Suite 200  
Palm Beach Gardens, Florida 33410

Ms. Ladan Jalileyan  
4001 Design Center Drive  
Building 9, Suite 200  
Palm Beach Gardens, Florida 33410

#### ARTICLE VII OFFICERS

The corporation shall have a President, a Secretary, and a Treasurer and may have additional and assistant officers including, without limitation thereto, one or more Vice Presidents, Assistant Secretaries, and Assistant Treasurers. A person may hold more than one office at one time. The Board of Directors shall elect such officers. The Board may remove any or all of the officers from office, with or without cause, and at such time as the Board may determine. The names and addresses and positions of the persons who serve as the initial officers of the Corporation are as follows:

Mr. Jalil Pakray	President/Secretary	4001 Design Center Drive Building 9, Suite 200 Palm Beach Gardens, Florida 33410
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Ms. Ladan Jalileyan	Vice President/Treasurer	4001 Design Center Drive Building 9, Suite 200 Palm Beach Gardens, Florida 33410
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#### ARTICLE VIII INCORPORATOR

The name and address of the person signing these articles is: Mr. Jalil Pakray, 4001 Design Center Drive, Building 9, Suite 200, Palm Beach Gardens, Florida 33410.

#### ARTICLE IX INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

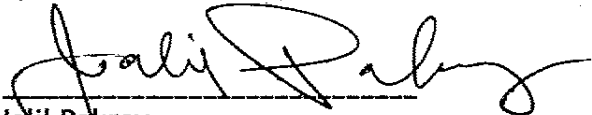
ARTICLE X  
BYLAWS

The Bylaws may be repealed or amended, and either the Board of Directors or the Stockholders may adopt new Bylaws, but the Board of Directors may not amend or repeal any Bylaw adopted by Stockholders if the Stockholders specifically provide such Bylaw is not subject to amendment or repeal by the Directors.

ARTICLE XI  
AMENDMENT OF THE ARTICLES OF INCORPORATION

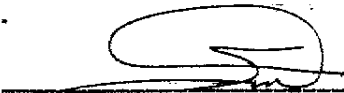
These articles may be amended, altered, modified or revoked only upon the vote of the majority of the shareholders.

IN WITNESS WHEREOF, I have subscribed my name this \_\_\_\_ day of September 2006.

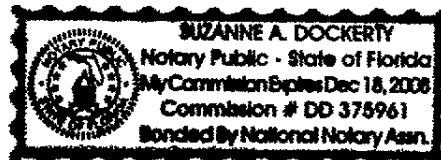
  
Jalil Pakray

STATE OF FLORIDA       )  
                                  ) SS:  
COUNTY OF MIAMI-DADE )

The foregoing instrument was acknowledged before me this 29<sup>th</sup> day of September 2006, by Jalil Pakray, as Incorporator of Rugs & Elegance, Inc., a Florida corporation, on behalf of the corporation. He [ X ] is personally known to me or [ ] has produced \_\_\_\_\_, as identification.

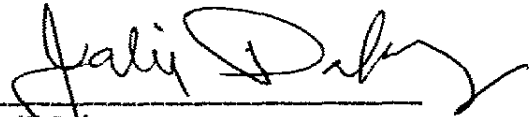
  
NOTARY PUBLIC-STATE OF FLORIDA  
At Large  
Suzanne A. Dockerty

My Commission Expires:



ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process of the above-styled corporation, at the office stated above, I hereby accept to act in the capacity of Registered Agent and agree to comply with the provisions relative to keeping said office open.

  
\_\_\_\_\_  
Jalil Pakray  
Registered Agent

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DELAWARE STATE  
WILMINGTON, DELAWARE