

**Electronic Articles of Incorporation
For**

P07000008646
FILED
January 19, 2007
Sec. Of State
jshivers

RUG MAX 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:

RUG MAX INC

Article II

The principal place of business address:

1081 HOLLAND DRIVE
BOCA RATON, FL. 33487

The mailing address of the corporation is:

1081 HOLLAND DRIVE
BOCA RATON, FL. 33487

Article III

The purpose for which this corporation is organized is:

SALE OF RUGS, SALE OF FLOORING RELATED MATERIALS,
ACCESSORIES, INTERNET SALES, ADDITIONAL SERVICES HOME
RELATED

Article IV

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

10000

Article V

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

SETH I COHEN, PA
2500 MILITARY TRAIL
SUITE
BOCA RATON, FL. 33431

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

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Registered Agent Signature: SETH I COHEN

Article VI

The name and address of the incorporator is:

DONALD BRODSKY
3010 HAMPTON CIRCLE

BOCA RATON, FLORIDA, 33434

Incorporator Signature: DONALD BRODSKY

Article VII

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

Title: PRES
DONALD M BRODSKY
3010 HAMPTON CIRCLE
BOCA RATON, FL. 33434