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SECRETARY OF STATE

DIFFTE JAN TO 2008

COVER LETTER

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

SUBJECT:	Zaza Carpets, Inc.		
	(PROPOSED CORPO	RATE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an orig	ginal and one (1) copy of the	articles of incorporation and	l a check for:
□ \$70.00 Filing Fee	□ \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED
FROM:		xroy Hogarth une (Printed or typed)	
	3399 Foxcroft Road, Unit 304		
	Miramar, Florida 33025 City, State & Zip		
	954-560-2693 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)

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ARTICLE I NAME

The name of the corporation shall be:

Zaza Carpets, Inc.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 3399 Foxcroft Road, unit 304 Miramar, Florida 33025

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: To sell unique carpet solutions at affordable prices.

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):

Roxroy Hogarth - President 3399 Foxcroft Road, Unit 304 Miramar, Florida 33025

Tanishia Hogarth - Vice President 3399 Foxcroft Road, Unit 304 Miramar, Florida 33025

Marcia Andrews - Secretary/Treasurer 3399 Foxcroft Road, Unit 304 Miramar, Florida 33025

ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> (P.O. Box NOT acceptable) of the registered agent is: Tanishia Hogarth - Vice President

3399 Foxcroft Road, Unit 304 Miramar, Florida 33025

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is: Roxroy Hogarth - President 3399 Foxcroft Road, Unit 304 Miramar, Florida 33025

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

01/01/2008

Date

01/01/2008

Date

FILED

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