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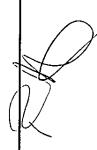
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COVER LETTER

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

SUBJECT: Design-A-Rug.com, Inc.

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

\$70.00 Filing Fee		\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate of Status
		ADDITIONAL COPY REQUIRED	

FROM: Fatemeh Amjadi

Name (Printed or typed)

3663 N. Federal HWY.

Address

Pompano Beach, FL 33064

City, State & Zip

(954) 943-7487

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)

ARTICLE I NAME

The name of the corporation shall be:

Design-A-Rug.com, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

3663 N. Federal HWY Pompano Beach, FL 33064

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To design and fabricate exclusive design rugs, to resale through website and retail showroom.

ARTICLE IV SHARES

The number of shares of stock is: 500 common stocks

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Fatemeh Amjadi- (president)

ARTICLE VI REGISTERED AGENT

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

Fatemeh Amjadi 1945 S.W. 9th St. Boca Raton, FL 33486

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is: Fatemeh Amjadi 1945 S.W. 9th St.

1945 S.W. 9th St. Boca Raton, FL 33486

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

Date

2/19/09

Date