Department of State

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

ORIENTAL CARPET TRADING COMPANY, INC.
(Proposed corporate name - must include suffix)

200002134902--0 -04/07/97--01049--006 *****78.75 *****78.75

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

\$70.00 Filing Fee \$78.75 Filing Fee

& Certificate

\$122.50

\$131.25

Filing Fee & Certified Copy Filing Fee, **Certified Copy**

& Certificate

ADDITIONAL COPY REQUIRED

FROM: GLEN KALIL
Name (Printed or typed)

STUART, FL 34994 City, State & Zip

(561) 781-2323 OR (561) 220-5992

Daytime Telephone number

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

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

ORIENTAL CARPET TRADING COMPANY, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

283 SE MONTEREY ROAD STUART, FL 34994 97 MPR -7 PN 2: 19
SECRETASSEE, FLORIDA

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE HUNDRED (100)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

GLEN KALIL 283 SE MONTEREY ROAD STUART, FL 34994

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

- 1. GLEN KALIL, PRESIDENT
 283 SE MONTEREY ROAD
 STUART, FL 34994
- A. PATRICIA KALIL, SECRETARY 283 SE MONTEREY ROAD STUART, FL 34994

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

3RD day of <u>APRIL</u>, 19 97

(An additional article must be added if an effective date is requested.)

Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is <u>ORIENTAL CARPET TRADI</u>	NG COMPAN)
<u>INC.</u>	
2. The name and address of the registered agent and office is:	
GLEN KALIL	
(NAME)	97 SEI TAL
(P. O. Box of Mail Drop Box NOT ACCEPTABLE)	APR -
· · · · · · · · · · · · · · · · · · ·	LET -7 1
STUART, FL 34994 (City/State/Zip)	NI 2: FLOR
	©

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

