## JOSEPH MALEKAN

3631 S. Dixie Highway
West Palm Beach, Fl. 33405

# West Palm Beach, FL. 33405 P98000008595

November 22, 1997

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 800002378708--0 -12/22/97--01036--005 \*\*\*\*122.50 \*\*\*\*122.50

RE: Malekan Antiques & Oriental Rugs, Inc.

Dear Division of Corporations:

Enclosed, please find the Articles of Incorporation for the above-referenced corporation along with a money order in the amount of \$122.50 for the filing fee, tax on shares and designation of registered agent.

Also enclosed is a photocopy of the Articles. Please return this to this office with the filing date stamped on it.

Thank you for your considerations.

Sincerely yours,

Joseph Malekan

Money Order encl. 122.50

WHI 12/23/97

B. BROCK JAN ? R 1009



#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

December 23, 1997

JOSEPH MALEKAN 3631 S DIXIE HWY WEST PALM BEACH, FL 33405

SUBJECT: MALEKAN ANTIQUES & ORIENTAL RUGS, INC.

Ref. Number: W97000028475

We have received your document for MALEKAN ANTIQUES & ORIENTAL RUGS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please list the street address of each officer/director. If the officer/director does not have a street address, list a P.O. Box and write (N/A) beside the box number.

IN ADDITION, WE ALSO NEED THE DIRECTORS' NAMES SINCE THERE ARE TWO INITIALLY.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6926.

Tracy Meyer Document Specialist

Letter Number: 097A00060076

## ARTICLES OF INCORPORATION

#### OF

## MALEKAN RUGS & ANTIQUES, INC.

#### ARTICLE I - NAME

The name of the corporation shall be:

MALEKAN RUGS & ANTIQUES, INC.

#### ARTICLE II - PURPOSE

The purpose of this Corporation is to transact any or all lawful business for which Corporations may be incorporated under Chapter 607 of the Florida Statutes.

## ARTICLE III - PRINCIPAL OFFICE

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

3631 S. Dixie Highway West Palm Beach, FL. 33405

The mailing address of this Corporation shall be:

3631 S. Dixie Highway West Palm Beach, FL. 33405

## ARTICLE IV - CAPITAL STOCK

The Corporation shall have the authority to issue 200 shares of common stock in one class only, each with a par value of \$1.00.

## ARTICLE V - REGISTERED AGENT AND ADDRESS

The name and address of the registered agent is:

Joseph Malekan 3631 S. Dixie Highway West Palm Beach, FL. 33405



#### ARTICLE VI - DIRECTORS

The Corporation shall have one director initially. The number shall be fixed by the bylaws and may be changed from time to time. The one director shall be as follows:

Joseph Malekan 3631 S. Dixie Highway West Palm Beach, FL. 33405

#### ARTICLE VII - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Joseph Malekan 3631 S. Dixie Highway West Palm Beach, FL. 33405

Dated

Joseph Malekan, Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated

Joseph Malekan, Registered Agent