'CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Signature

Requested by

Will Pick Up

Name

Walk-In

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ARTICLES OF INCORPORATION

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INFINITY RUG CRAFTERS, INC.

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

INFINITY RUG CRAFTERS, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue <u>One Thousand</u> (1000) shares <u>.001</u> Dollar(s) (\$.001) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

ANN T. FRANK 2124 Airport Road South Suite 102 Naples, FL 34112

The principal office, if known, or the mailing address of the corporation is:

2001 Seward Avenue Naples, Florida 34109

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have <u>two</u> (<u>2</u>) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

TERRI PIPER 2001 Seward Avenue Naples, FL 34109

RITA MATHEWS 2001 Seward Avenue Naples, FL 34109

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

PETER B. FRANK 2124 Airport Road South Suite 102 Naples, FL 34112

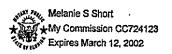
1 6. 2 (Seal)

STATE OF FLORIDA COUNTY OF COLLIER

Before me a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared PETER B. FRANK, who X is personally known to me OR _____ produced identification. Type of identification_____

Known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that they executed these Articles of Incorporation and that an oath was taken.

Witness my hand and official seal in the county and State last aforesaid this /7/10 day of /406/107, 1998.



Molance S. Short

Notary Signature

MELANIE S. SHORT

Printed Notary Signature

<u>CERTIFICATE AND ACKNOWLEDGEMENT</u> <u>OF REGISTERED AGENT</u>

CERTIFICATE OF REGISTERED AGENT

OF

INFINITY RUG CRAFTERS, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at

2124 Airport Road South
Suite 102
Naples, Florida 34112

has named Ann T. Frank, Esquire

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

(registered agent)