

TRANSMITTAL LETTER

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

SUBJECT:

TAE RUGS & ANTIQUES CORP

(Proposed corporate name - must include suffix)

400002797634--5

-03/08/99--01093--016

****122.50 *****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
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

TAYEB TAE.

Name (Printed or typed)

15465 S.W 47TH TERR.

Address

MIAMI - FLA 33185

City, State & Zip

Daytime Telephone number

99 MAR -8 AM 9:31
FILED
MAR 12 1999
SECRETARY OF STATE
TALLAHASSEE FLORIDA
[Signature]

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

ARTICLES OF INCORPORATION

of
TAEF RUGS & ANTIQUES CORP
(name of corporation)

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:

TAEF RUGS & ANTIQUES CORP.

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 FIVE HUNDRED shares (500) of ONE Dollar(s) (\$ 100) 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:

NAME	<u>TAYEB TAEF</u>		
ADDRESS	<u>15465 S.W 47TH TERRACE</u>		
CITY	<u>MIAMI</u>	FLORIDA	ZIP <u>33185</u>

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

NAME	<u>TAEF RUGS & ANTIQUES CORP</u>		
ADDRESS	<u>15465 S.W 47TH TERRACE</u>		
CITY	<u>MIAMI</u>	FLORIDA	ZIP <u>33185</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors 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:

NAME	<u>TAYEB TAEF</u>		
ADDRESS	<u>15465 S.W 47TH TERRACE</u>		
CITY	<u>MIAMI</u>	STATE <u>FLA</u>	ZIP <u>33185</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

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

NAME	TAYEB TAE		
ADDRESS	15465 S.W 47 TERRACE		
CITY	MIAMI - FLA.	STATE	FLA ZIP 33185
NAME			
ADDRESS			
CITY			
NAME			
ADDRESS			
CITY			

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 3RD day of MARCH, 19 99.

Tayeb TAE (Seal)
TAYEB TAE (Seal)
 (Seal)

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

TAEF RUGS & ANTIQUES CORP

(name of corporation)

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 15465 S.W. 47TH TERRACE

MIAMI - FLA - 33185

has named TAYEB TAE

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.

Tayeb TAE

TAYEB (registered agent) TAE

SECRETARY OF STATE
TALLAHASSEE FLORIDA

99 MAR -8 AM 9:31

FILED