

P99000024391

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

SUNSET RUGS & ANTIQUES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 16, 1999

FAS-T CORP.

SUBJECT: SUNSET RUGS & ANTIQUES, INC.
REF: W99000006393

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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**ARTICLES OF INCORPORATION
OF**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUNSET RUGS & ANTIQUES, INC.

We the undersigned, hereby associated ourselves together for the purpose of becoming a corporation under the laws of the State of Florida providing for the formulation of a corporation for profit, with the powers, privileges and immunities hereinafter mentioned, and we hereby make, subscribe, acknowledge and file with the Secretary of State of Florida the Articles of Incorporation; and to that end we do by these Articles set forth:

ARTICLE I - NAME

The name of this corporation is: **SUNSET RUGS & ANTIQUES, INC.**

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized under the laws of the State of Florida, as a corporation for profit, as a corporation engaged in the business retail sales of home furnishings, and otherwise for the purpose of transacting any other lawful business within this State.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 1000 shares of common stock, each having a par value of \$1.00 per share. Shares held by the initial shareholder(s) may not be resold or otherwise transferred to other persons unless such shares be first offered to the remaining shareholder(s) or to this corporation.

Prepared By: Khosrow Parvizyar
5898 South Dixie Hwy.
Miami, Florida 33143
Phone#(#) -666-1699

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ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 5898 South Dixie Highway, Miami, FL 33143 and the name of the initial registered agent of this corporation at this address is Khosrow Parvizyar.

ARTICLE VI - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the corporation is 5898 South Dixie Highway, Miami, FL 33143.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) directors initially. The number of directors may be increased from time to time by the by-laws, but shall never be less than one (1). The names and addresses of the initial directors of this corporation is:

Khosrow Parvizyar
5898 South Dixie Highway
Miami, FL 33143

ARTICLE VIII - INCORPORATION

The name and address of the person signing these Articles of Incorporation is:

Khosrow Parvizyar
5898 South Dixie Highway
Miami, FL 33143

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any current officer, director, employee, or agent of the corporation or any former officer, director, employee or agent as permitted by Florida Statue 607.0850, as amended from time to time, and to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, any right conferred upon the shareholders is subject to this reservation.


IN WITNESS WHEREOF, the undersigned subscriber has executed these Article of
Incorporation this 1 day of March, 1999.


Khosrow Parvizyar

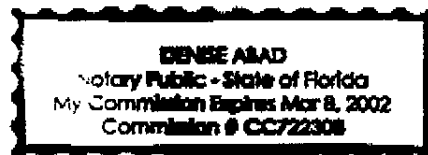
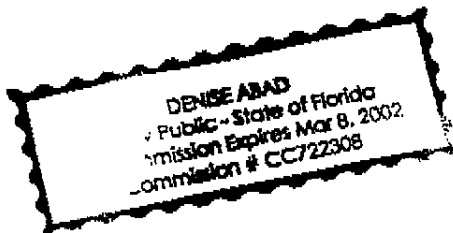
STATE OF FLORIDA)
) ss:
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 1 day of
March 1999 by Khosrow Parvizyar, who is personally known to me or
who has produced N/A as identification, and who did take an oath,
and who acknowledged before me that he signed the foregoing Articles of Incorporation
for the purposes therein expressed.

Witness my hand and official seal of Miami, Dade County, Florida this 1
day of March, 1999.


NOTARY PUBLIC
State of Florida at Large

My commission expires:



7

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.**

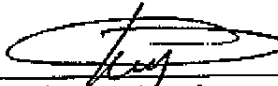
Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That Sunset Rugs & Antiques, Inc. desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation in the City of Miami, and State of Florida, has named KHOSROW PARVIZYAR, located at 5898 South Dixie Highway, Miami, FL 33143 County of Dade, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By: _____


Khosrow Parvizyar
Registered Agent

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TALLAHASSEE, FLORIDA