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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.**PRESTIGE AREA RUGS OUTLET, INC.**

Certificate of Status	0
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ARTICLES OF INCORPORATION

OF

PRESTIGE AREA RUG OUTLET, INC.

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida General Corporation Act.

ARTICLE I

The name of this Corporation shall be:
PRESTIGE AREA RUG OUTLET, INC.

ARTICLE II

GENERAL NATURE OF BUSINESS

The general purpose for which this Corporation is organized shall be to engage in any lawful activity or to transact any lawful business for which a corporation may be incorporated under the Florida General Corporation Act.

ARTICLE III

AUTHORIZED SHARES

The total authorized capital stock of this Corporation shall consist of 5,000 Shares of Common Stock, par value \$1.00 per share.

Prepared by: DiRocco & Dombrow, P.A.
3601 W. Commercial Blvd. #22
Ft. Lauderdale, FL 33309
(954) 731-8181

By: Alan Dombrow

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ARTICLE IV

CAPITAL TO BEGIN BUSINESS

The amount of capital with which this Corporation shall begin business shall be determined by the initial Board of Directors.

ARTICLE V

TERM OF EXISTENCE

This Corporation shall exist perpetually.

ARTICLE VI

ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this Corporation in the State of Florida is: 1320 NW 76TH AVE.
PLANTATION, FL 33322

and the initial registered agent of this Corporation at that address shall be:

CATHERINE V. HORN

ARTICLE VII

NUMBER OF DIRECTORS

This Corporation shall have not less than one (1) Director.

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ARTICLE VIII

The Directors of this Corporation are:

CATHERINE V. HORN/ PRESIDENT
RANDY HORN/VICE PRESIDENT & SECRETARY
SANDRA CLOWNEY/TREASURER

ARTICLE IX

INITIAL BOARD OF DIRECTORS

The name and address of the initial members of the Board of Directors is:

CATHERINE V. HORN/RANDY HORN
12801 W. SUNRISE BLVD. STORE #649
SUNRISE, FL 33323

ARTICLE X

INCORPORATOR

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

CATHERINE V. HORN/RANDY HORN/SANDRA CLOWNEY
12801 W. SUNRISE BLVD. STORE #649
SUNRISE, FL 33323

ARTICLE XI

The street address of the principal place of business is:

12801 W. SUNRISE BLVD. STORE #649
SUNRISE, FL 33323

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In Witness Whereof, I have hereunto subscribed my hand and seal

this 19 day of APRIL, 1999

Catharine A. Horn
Barry A. Horn
Sandra D. Clowrey

THE UNDERSIGNED, named as the registered agent in Article VI of these Articles of Incorporation hereby consents to act as such registered agent.

Catharine A. Horn

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