

PO2000010604

TRANSMITTAL LETTER

January 20, 2002

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

300004794183--3
-01/24/02--01047--007
*****70.00 *****70.00

SUBJECT: YIREH FRAMESAND GALLERY, INC.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 70.00 .

FROM: FERNANDO ROJOAS
420 SW 11TH AVENUE
HALLANDALE, FL 33009

(954) 458-2191
Telephone Number

FILED
2002 JAN 24 PM 12:49
SECRETARY OF STATE
TALLAHASSEE FLORIDA

J 1/30/02

FILED

2002 JAN 24 PM 12:49

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
YIREH FRAMES AND GALLERY, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the Corporation shall be:

YIREH FRAMES AND GALLERY, INC.

ARTICLE II PRINCIPAL OFFICE

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

420 SW 11TH AVENUE
HALLANDALE, FL 33009

Mailing Address:

420 SW 11TH AVENUE
HALLANDALE, FL 33009

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

8,000 (EIGHT THOUSAND) SHARES COMMON STOCK

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

FERNANDO ROJAS
420 SW 11TH AVENUE
HALLANDALE, FL 33009

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

FERNANDO ROJAS
420 SW 11TH AVENUE
HALLANDALE, FL 33009

ADELAIDA BARRANTES
420 SW 11TH AVENUE
HALLANDALE, FL 33009

ARTICLE VI

The initial officers of the corporation shall be:

FERNANDO ROJAS
420 SW 11TH AVENUE
HALLANDALE, FL 33009

PRESIDENT/TREASURER

ADELAIDA BARRANTES
420 SW 11TH AVENUE
HALLANDALE, FL 33009

VICE PRESIDENT/
SECRETARY

The undersigned has (have) executed these Articles of Incorporation
this 20 day of January 2002.



INCORPORATOR



INCORPORATOR

FILED

2002 JAN 24 PM 12:49

SECRETARY OF STATE
TALLAHASSEE FLORIDA

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607,0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS:

YIREH FRAMES AND GALLERY, INC.

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

FERNANDO ROJAS
420 SW 11TH AVENUE
HALLANDALE, FL 33009

SIGNATURE

TITLE Fernando Rojas PRESIDENT

DATE January 20, 2002

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 I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE January 20, 2002