

**Electronic Articles of Incorporation
For**

P04000086689
FILED
June 03, 2004
Sec. Of State
nculligan

THE FRAME FACTORY & GALLERY, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

THE FRAME FACTORY & GALLERY, INC.

Article II

The principal place of business address:

18454 NW 67 AVE.
MIAMI, FL. US 33015

The mailing address of the corporation is:

7460 WEST 14 AVE.
HIALEAH, FL. US 33014

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1

Article V

The name and Florida street address of the registered agent is:

JUAN C URDANETA
7460 WEST 14 AVE.
HIALEAH, FL. 33014

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JUAN CARLOS URDANETA

Article VI

The name and address of the incorporator is:

JUAN CARLOS URDANETA
7460 WEST 14 AVE.
HIALEAH, FL 33014

Incorporator Signature: JUAN CARLOS URDANETA

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JUAN C URDANETA
7460 WEST 14 AVE.
HIALEAH, FL. 33014 US

Title: VP
ILUMINADA J ALONSO
7460 WEST 14 AVE.
HIALEAH, FL. 33014 US

Article VIII

The effective date for this corporation shall be:

06/01/2004