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3/27/98 10:21 AM FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS

FAX #:

(850) 922-4001

FROM: DENIS GAUTHIER

073542003667

CONTACT: DENIS GAUTHIER

PHONE: (954)925-0435

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NAME: PRO FRAMING SERVICES, CORP.

AUDIT NUMBER..... H98000005952

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...0

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B. McKnigh: MAR 3 0 1998

H9800005952 ARTICLES OF INCORPORATION OF PRO FRAMING SERVICES, CORP.

The undersigned incorporator hereby executes these Articles of Incorporation in order to form a Corporation under the laws of the State of Florida.

ARTICLE 1. NAME

The name of the Corporation is: PRO FRAMING SERVICES, CORP.

ARTICLE 11. NATURE OF BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE 111. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a nominal or par value of \$ 1.00 per share.

ARTICLE 1V. TERMS OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE V. ADDRESS

The initial principal office of this Corporation in the State of Florida is.:
4801 SW. 27TH COURT
PEMBROKE PARK, FL 33023

ARTICLE VI. REGISTERED AGENT

The initial Registered Agent is.:

PIERRE A. LACASSE 4801 SW. 27TH COURT PEMBROKE PARK, FL 33023

Which is also known as the registered office.

PTERRE A. LACASSE 499 E. Sheridan st.# 202 Dania Fl.33004 TEL,954-925-0435 98 HAR 30 PM 1:46 SECRETARY OF STAT

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ARTICLE VII. DIRECTORS

The Corporation shall have one director, initially. The number of directors may be increased or diminished from time to time, by By-laws adopted by the stockholder, but shall never be less than one. The name and address of the initial director is:

PIERRE A. LACASSE 4801 SW. 27TH COURT PEMBROKE PARK, FL 33023

ARTICLE VIII, EFFECTIVE DATE

These Articles of Incorporation shall be effective upon the Secretary of State accepting and filing these Articles of Incorporation.

ARTICLE 1X. PREEMPTIVE RIGHTS

Every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X. INCORPORATORS

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

PIERRE A. LACASSE 4801 SW. 27TH COURT PEMBROKE PARK, FL 33023

ARTICLE X1. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholder's meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

H98000005952

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of incorporation under the laws of the State of Florida this 271H day of MARCH 1998

)	:SS PIERRE A. LACASSE
)	
to take me to s of la scorpe	ly, before me, a Notary Public duly authorized in the acknowledgments, personally appeared: to be the person described as incorporator of an accorporation, and acknowledged before me that poration.
and o	Menus / Curt I Notary Public, State of Florida at large.
nion }	DENIS GAUTHIER E COMMISSION # CC 640447 EXPIRES JUN 24, 2001 BONDED THRU OF RUL ATLANTIC BONDING CO., INC. hereof, accept the designation as Repistered PIERRE A. LACASSE S S S S S S S S S S S S
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