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TRANSMITTAL LETTER

To: Registration Section, Division of Corporations

Subject: CUSTOM MIRROR FRAMES, LLC

Date: January 16th, 2005

The enclosed Articles of Organization and fee (s) are submitted for filing. Please return all correspondence concerning this matter to the following:

Leonel Lemus,	(Name of Person)
Custom Mirror Frames, LLC	(Company Name)
523 Woodgate Circle	(Address)
Sunrise, FL., 33326	

For further information concerning this matter please call: Leonel Lemus, at 754-214-8824.

Enclosed please find check in the amount of \$160.00, as filing fees, including Certificate of Status and Certified Copy.

Service Delivery to:

Registration Section
Division of Corporations
409 E Gaines Street
Tallahassee, Florida 32399

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name

The name of the Limited Liability Company is:
CUSTOM MIRROR FRAMES,LLC

ARTICLE II - Address

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address: 523 Woodgate Circle.

Sunrise, FL., 33326

Mailing Address: 523 Woodgate Circle

Sunrise, FL. 33326

ARTICLE III - Registered Agent

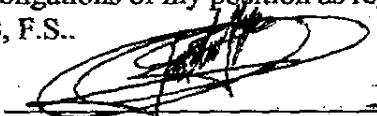
The name and the Florida street address of the registered agent are:

Leonel Lemus
Name

523 Woodgate Circle
Florida street address

Sunrise, FL. 33326
City, State and Zip

Having been named as registered agent and to accept service of process for the above stated limited liability company 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 as provided for in Chapter 608, F.S..


Registered Agent's Signature

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ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:
"MGR" = Manager
"MGRM" = Managing Member

Name and Address:

MGRM

Leonel Lemus
523 Woodgate Circle
Sunrise, FL. 33326

MGR

Jorge A. Gaviria
504 Woodgate Circle
Sunrise, FL. 33326

REQUIRED SIGNATURE:



Signature of authorized Managing Member

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Leonel Lemus

Authorized Signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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