

PO0000011302

M.E. Company
1092 NW 10th Court
Boynton Beach, FL 33426

January 15, 2000

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*****70.00 *****70.00

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

Re: Hayja Framing Inc.

Gentlemen:

Enclosed you will find an original and one copy of the Articles of Incorporation for Hayja Framing, Inc., along with a check in the amount of \$70.00 to cover the fees.

Please return the recorded documents to the following address:

M.E. Company
1092 NW 10th Court
Boynton Beach, FL 33426
Attn: Eberson Nunez

Yours very truly,

Eberson Nunez
Eberson Nunez

Enc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. SMITH FEB - 2 2000

ARTICLES OF INCORPORATION

OF

HAYJA FRAMING, INC.

ARTICLE I

The name of this Corporation is: Hayja Framing, Inc.

ARTICLE II

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

ARTICLE III

This Corporation is authorized to issue 7,500 shares of common stock, with a par value of one dollar.

ARTICLE IV

The amount of capital with which this Corporation will begin business shall not be less than \$500.00

ARTICLE V

This Corporation shall have a perpetual existence.

ARTICLE VI

The address of the principal place of business or principal office of this Corporation is: 2829 Keel Ct, #201, Lantana, FL 33462.

ARTICLE VII

This Corporation shall have one director, initially, and the number of directors may be increased or diminished from time to time as provided in the By-Laws but shall never be less than one. The name and address of the initial director of this Corporation is: Blanca Nieve Rosa Hernandez, 2829 Keel Ct, #201, Lantana, FL 33462.

ARTICLE VIII

This Corporation shall and does hereby indemnify and hold harmless every director and every officer, or every former director and every former officer, their heirs, executors,

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and administrators to the full extent permitted by law.

ARTICLE IX

No contract or other transaction between this Corporation and any other corporation in the absence of fraud, shall be effected or invalidated by the fact that any one or more of the directors of this Corporation is or are interested in, or is a director or officer or are the directors or officers of such other corporation and any director or directors, individually or jointly may be a party or parties to, or may be interested in any such contract or transaction of this Corporation or in which any person or persons, firm or corporation in the absence of fraud, shall be effected or invalidated by the fact that any director of directors of this Corporation is a party or are parties to be interested in such contract, act or transaction, or in any way connected with such person or persons, firm or corporation, and each and every person who may become a director of this Corporation is hereby relieved from any liability that might otherwise exist from thus contracting with this Corporation in which he may be anywise interested. Any director of this Corporation may vote upon any contract or other transaction between this Corporation and any firm, association or corporation in which he may be anywise interested.

ARTICLE X

The name and address of the incorporator of this Corporation is:
Blanca Nieve Rosa Hernandez, 2829 Keel Ct, #201, Lantana, FL 33462.

ARTICLE XI

The name and address of the registered agent of this Corporation is:
Eberson Nunez, 1092 NW 10th Court, Boynton Beach, FL 33426

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 30th day of December 1999.

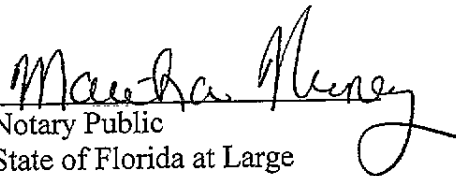

Incorporator

STATE OF FLORIDA) S.S.
COUNTY OF PALM BEACH)

Before me, a notary public authorized to take acknowledgements in the State and County set above, personally appeared Blanca Nieve Rosa Hernandez known to me and known

by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 30th day of December, 1999.


Notary Public
State of Florida at Large


My Commission expires:



Martha Nunez
My Commission CC847181
Expires June 16, 2003

ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent contained in the foregoing Articles of Incorporation. The address of the Registered Agent is: 1092 NW 10th Court, Boynton Beach, FL 33426


Eberson Nunez

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