

P00000049962

C & B FRAMEMAKERS, INC.
6200 N.W. 42nd COURT
CORAL SPRINGS, FL 33067

FLORIDA DEPT. OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

February 29, 2000

RE: C & B FRAMEMAKERS, INC.
Articles Of Incorporation

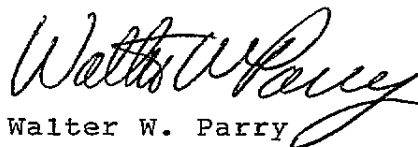
100003253101
-05/15/00-01151-015
****122.50 *****78.75

Dear Sir/Madam,

Please find enclosed the Articles Of Incorporation and Agent of Record statement for the above captioned. Also enclosed is my check in the amount of \$ 122.50 for fees and certified copy.

If additional information is needed, please advise.

Sincerely,


Walter W. Parry

FILED
00 MAY 15 AM 9:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch MAY 22 2000

00 MAY 15 AM 9:03

of

SECRETARY OF STATE
TALLAHASSEE, FLORIDAC & B FRAMEMAKERS, INC.

The undersigned does hereby acknowledge the following Articles of Incorporation by and under the provisions of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I

The name of this corporation shall be:

C & B FRAMEMAKERS, INC.

ARTICLE II

The general nature of the business and the objects and purposes to be transacted and carried on are to do any and all of the things hereinafter mentioned as fully and to the same extent as natural persons might or could do, viz:

A. Picture framing & retail sales

including the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE III

The authorized capital stock of this corporation shall be **Five Hundred (500)** shares of stock, with a par value of One Dollar (\$1.00), fully paid and non-assessable.

ARTICLE IV

The Principal Office address and the Registered Office address is:

**6200 N.W. 42nd COURT
CORAL SPRINGS, FL 33067**

The registered agent at said location shall be

WALTER W. PARRY

ARTICLE V

The initial officers and directors of this corporation, who shall hold office for the first year, or until their successors are chosen, are:

Walter W. Parry	6200 N.W. 42nd COURT Coral Springs, FL 33067	Pres/Dir
Christine Parry	6200 N.W. 42nd Court Coral Springs, FL 33067	V-Pres/Dir

ARTICLE VI

The name and address of the incorporator of this corporation is: **Walter W. Parry**
6200 N.W. 42nd Court
Coral Springs, FL 33067

IN WITNESS WHEREOF I have hereunto set my hand and seal this

28th day of April, 2000.

Walter W. Parry
WALTER W. PARRY - Incorporator

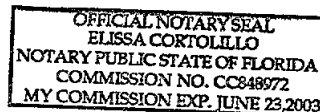
STATE OF FLORIDA)
) SS
COUNTY OF BROWARD)

I hereby certify that on this personally appeared before me, the undersigned authority, **WALTER W. PARRY** to me known and well known by me to be the person who acknowledged to me that he executed the foregoing Articles of Incorporation as his free and voluntary act and deed, for the uses and purposes therein set forth and expressed.

Witness my hand and seal the day and year first above written.

Clara Butchell
Notary Public

Comm. exp.



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the
following is submitted, in compliance with said Act:

First--That C & B FRAMEMAKERS, INC.
desiring to organize under the laws of the State of FLORIDA
with its principal office, as indicated in the articles of
incorporation at City of CORAL SPRINGS County
of BROWARD, State of FLORIDA
has named WALTER W. PARRY
located at 6200 N.W. 42nd COURT
(Street address and number of building,
Post Office Box address not acceptable)
City of CORAL SPRINGS, County of BROWARD,
State of Florida, as its agent to accept service of process
within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above
stated corporation, at place designated in this certificate, I
hereby accept to act in this capacity, and agree to comply with
the provision of said Act relative to keeping open said office.

By

Walter W. Parry

FILED
00 MAY 15 AM 9:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA