00 JUL -3 PH 3: 02 119 NW 8th Avenue, #C-4 Hallandale, Fl 33009 SECRETARY OF STATE TALLAHASSEE, FLORIDA

June 28, 2000

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

Re: Dogma Frames & Gallery, Inc.

Dear Sirs:

Enclosed please find two original Articles of Incorporation and two original Certificates of designation of Registered Agent.

(954) 558-0966 / (954) 261-0163

Kindly file and forward a filed copy to the address above. I am enclosing a money order in the amount of \$78.75 to cover your fee.

Truly yours,

**Enclosures** FR/mr

W-17099 747/6/00

### ARTICLES OF INCORPORATION

FILED

00 JUL -3 PM 3: 02

The undersigned, acting as incorporator(s), for the purpose of forming of a corporation and exhibits SEE, FLORIDA Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation:

#### ARTICLE I **NAME**

The name of the Corporation shall be:

Dogma Frames & Gallery, Inc.

#### ARTICLE II **PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

119 NW 8th Avenue, #C4 Hallandale, Fl 33009

#### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares no par value

# ARTICLE IV **initial registered agent and street Address**

The name and address of the initial registered agent is:

Fernando Rojas 119 NW 8<sup>th</sup> Avenue, #C4 Hallandale, Fl 33009

# ARTICLE V INCORPORATORS

The name and address (es) of the incorporator(s) to these Articles of Incorporation are:

Fernando Rojas 119 NW 8<sup>th</sup> Avenue, #C-4 Hallandale, Fl 33009 Adelaida Rojas 119 NW 8<sup>th</sup> Avenue, #C4 Hallandale, Fl 33009

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 28th day of JUNL, 2000.

Fernando Rojas

Adelaida Rojas

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT FILED

00 JUL -3 PM 3: 02

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATEMENT OF STATE THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the Corporation is:

## Dogma Frames & Gallery, Inc.

The name and address of the registered agent and office is:

Fernando Rojas 119 NW 8<sup>th</sup> Avenue, #C4 Hallandale, Fl 33009

Having been named as registered agent and to accept service of process for the above stated Corporation 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 statues 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.

Fernando Rojas

Date: 00.28.00