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TRANSMITTAL LETTER

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

FILED
00 NOV 13 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: ART AND FRAME INDUSTRIES INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: PETER GAUTHIER
Name (Printed or typed)

1705 AVENIDA DEL SOL 200003462462--5
Address -11/14/00--01017--011
*****87.50 *****87.50

BOCA RATON FLA 33432
City, State & Zip

954-242 9019
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: ART AND FRAMING INDUSTRIES INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

1705 AVENIDA DEL SOL
BOCA RATON FLA 33432

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

GENERAL PURPOSE: TO ENGAGE IN RETAIL AND WHOLESALE SALES AND TO DO THAT WHICH IS INCIDENTAL TO THE FOREGOING, OR NECESSARY OR DESIREABLE IN ORDER TO ACCOMPLISH TO TRANSACT ANY OTHER LAWFUL BUSINESS INCORPORATED UNDER FLA GENERAL CORPORATIONS ACT.

ARTICLE IV SHARES

The number of shares of stock is:

THE AGGREGATE NUMBER OF SHARES WHICH THE CORP. IS AUTHORIZED TO ISSUE IS 999 SHARES. SUCH SHARES SHALL BE OF SINGLE CLASS AND SHALL HAVE PAR VALUE OF \$1.00 PER SHARE

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

PETER GAUTHIER 1705 AVENIDA DEL SOL BOCA RATON FLA 33432
JAMES WEISSMAN 1705 AVENIDA DEL SOL BOCA RATON FLA 33432

ARTICLE VI REGISTERED AGENT

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

PETER GAUTHIER
1705 AVENIDA DEL SOL BOCA RATON FLA 33432

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

PETER GAUTHIER
1705 AVENIDA DEL SOL BOCA RATON FLA 33432

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent / Incorporator

Date

11-8-00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA