# P01000019147 FILE

February 16, 2001

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SECRETARY OF STATE TALLAHASSEE FLORIDA

Secretary of State Division of Corporations P.O. Box 65327 Tallahassee, Florida 32314

900003743259---5 -02/20/01--01065--006 \*\*\*\*\*\*78.75 \*\*\*\*\*\*78.75

Ref: Silva Studio Photo & Frame Art Corp.

Enclosed please find the original and one copy of the articles of incorporation, together with a check in the amount of \$ 78.75.

This represents the cost of the filing fees, certificate copy or articles of incorporation and fee for Register Agent Designation for the above named corporation.

Very Truly Yours,

Hector Silva

6496 West 12 Court

Hialeah, Florida 33012

305-825-3330

Dan Fron

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OF

ARTICLES OF INCORPORATION

SECRETARY OF STATE TALLAHASSEE FLORIDA

#### SILVA STUDIO PHOTO & FRAME ART CORP.

#### ARTICLE I

The name of the corporation shall be Silva Studio Photo & Frame Art Corp.

### ARTICLE II NATURE OF BUSINESS

This incorporation may engage in any activity or business permitted under the laws of the United States of America and the laws of the State of Florida.

#### ARTICLE III DURATION

This Corporation shall have perpetual existence unless sooner dissolved in accordance with the laws of the State of Florida. The date on which incorporated existence shall begin in.

#### ARTICLE IV PRINCIPAL OFFICE

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

1252 West 68th Street Hialeah, Florida 33014

#### ARTICLE V CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is 500 of one dollar (1.00) par value.

### ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Hector Silva 6496 West 12 Court Hialeah, Florida 33012

#### ARTICLE VII INCORPORATORS

The name and address of the incorporators to these Articles of Incorporation is:

Hector Silva

President

6496 West 12 Court

Hialeah, Florida 33012

Rita Maria Silva

Secretary V/P

6496 West 12 Court

Hialeah, Florida 33012

The undersigned has executed these Articles of Incorporation this 16, day of February, 2001

Hector Silva-Incorporator

6496 West 12 Court

Hialeah, Florida 33012

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SECRETARY OF STATE

#### CERTIFICATE OF DESIGNATION

#### REGISTERED AGENT / REGISTERED OFFICE

## SILVA STUDIO PHOTO & FRAME ART CORP Name of Corporation

Pursuant to Florida Status Section 48.091 and 607.0501. The following is submitted: The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 6496 West 12 Court

Hialeah, Florida 33012

Has named Hector Silva located at the aforesaid address. As registered agent to accept service of process within this State.

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 status relating the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

02-16-2001

Date

Hector Silva

6496 West 12 Court

Hialeah, Florida 33012