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PO1000021869

February 23, 2001

FILED
01 FEB 27 AM 11:00
TALLAHASSEE, FLORIDA
SELLING STATE

Florida Department of State
Division of Corporations
Corporate Records Bureau
Post Office Box 6327
Tallahassee, FL 32301

900003782339--1
-02/27/01--01057--016
*****78.75 *****78.75

Re: Art for the World Framing, Inc.

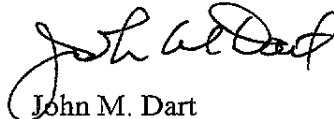
Dear Sir or Madam:

Enclosed for filing are the proposed Articles of Incorporation for Art for the World Framing, Inc., a Florida corporation. Also enclosed is a check in the amount of \$78.75 to cover the filing fee of \$70.00 and the certified copy fee of \$8.75.

Please file the original Articles and forward a certified copy to me at Post Office Box 49017, Sarasota, Florida 34230.

Sincerely yours,

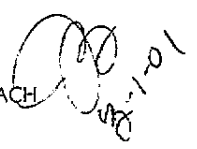
RUDEN, McCLOSKEY, SMITH,
SCHUSTER & RUSSELL, P.A.


John M. Dart

JMD/jlb
Enclosures

SAR:81898:1

FORT LAUDERDALE ■ MIAMI ■ NAPLES ■ PORT ST. LUCIE ■ SARASOTA ■ ST. PETERSBURG ■ TALLAHASSEE ■ TAMPA ■ WEST PALM BEACH



**ARTICLES OF INCORPORATION
OF
ART FOR THE WORLD FRAMING, INC.**

FILED
01 FEB 27 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

ARTICLE I

NAME AND ADDRESS: The name of the corporation is ART FOR THE WORLD FRAMING, INC., and its mailing address is 5295 Box Turtle Circle, Sarasota, Florida 34232.

ARTICLE II

DURATION: The corporation shall exist perpetually.

ARTICLE III

PURPOSE: The corporation is organized for the purposes of transacting any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE IV

CAPITAL STOCK: The corporation is authorized to issue 1,000 shares of stock having a par value of \$1.00 per share, all of which shall be common shares.

ARTICLE V

REGISTERED OFFICE AND AGENT: The street address of the initial registered office of the corporation is 5295 Box Turtle Circle, Sarasota, Florida 34232, and the name of the initial registered agent of the corporation at that address is Robert A. Kirscher.

ARTICLE VI

INCORPORATOR: The name and address of the person signing these Articles as incorporator is:

<u>Name</u>	<u>Address</u>
Robert A. Kirscher	5295 Box Turtle Circle Sarasota, FL 34232

ARTICLE VII

CORPORATE EXISTENCE: This corporation shall commence its existence at the time of filing of these Articles of Incorporation with the Department of State, Division of Corporations, State of Florida.

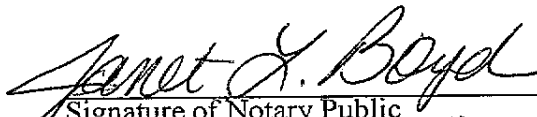
IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation at Sarasota, Florida, this 23 day of February, 2001


ROBERT A. KIRSCHER

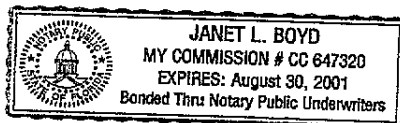
STATE OF FLORIDA

COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 23 day of February, 2001, by ROBERT A. KIRSCHER, who is personally known to me or who produced N/A as identification and who did not take an oath.


Signature of Notary Public
JANET L. BOYD
Typed Name of Notary Public

My Commission Expires:



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, 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.

1. The name of the corporation is: ART FOR THE WORLD FRAMING, INC.
2. The name and address of the registered agent and office is:

Robert A. Kirscher
5295 Box Turtle Circle
Sarasota, Florida 34232

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 STATUTES 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.



ROBERT A. KIRSCHER

FILED
01 FEB 27 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA