

P0100000421098

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32399

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-04/26/01--01072--001
*****70.00 *****70.00

April 17, 2001

Dear Department of State,

Enclosed please find the Articles of Incorporation for:

FRAME & ART DEPOT, INC.

Also enclosed is a check in the amount of \$ 70.00 covering filing fees and payment
of an executed copy of said articles.

If you have any questions, please do not hesitate to get in touch with me directly.

Sincerely,



Robert H. Cohen
For the firm

Robert H. Cohen & Co., Inc.
8061 W. McNab Rd
Tamarac, Fl 33321

FILED
2001 APR 26 PM 1:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

157
4/27/01

ARTICLES OF INCORPORATION

OF

FRAME & ART DEPOT, INC.

FILED

2001 APR 26 PM 1:00

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, for the purposes of foregoing a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation.

ARTICLE I

Corporate Name & Address

The name of the corporation shall be Frame & Art Depot, Inc. and the address is 803 E. Palmetto Park Rd Boca Raton, Fl 33432

ARTICLE II

Term of Existence

The duration of the corporation is perpetual, to be commenced with the filing of these articles of incorporation with the Department of State of the State of Florida.

ARTICLE III

Nature of Corporate Business

The general purpose for which the corporation is organized is:

1. to engage in a frame & art establishment and to do that which is incidental to the foregoing in order to accomplish the foregoing; and
2. to transact any other lawful business for which corporations may be incorporated under the Florida general Corporations Act.

ARTICLE IV

Authorized Shares

The aggregate number of shares, which the corporation is authorized to issue, is 100 shares. Such shares shall be of single class and shall have a par value of \$ 1.00 per share.

ARTICLE V

Initial Agent

The address of the initial registered office of the corporation is 803 E. palmetto park Rd Boca Raton, Fl 33432 the corporation has named Miriam Payne as the registered agent.

ARTICLE VI
Initial Board of Directors & Incorporators

The number of directors/incorporators is three. (3)

The names and address of each person who is to serve as member of the board and be incorporators are:

NAME & ADDRESS

Miriam Payne
803 E. Palmetto Park Rd
Boca Raton, Fl 33432


^T
Ian ~~E~~ Payne
803 E. Palmetto Park Rd
Boca Raton, Fl 33432

Bobbie A. Payne
803 E. Palmetto Park Rd
Boca Raton, Fl 33432

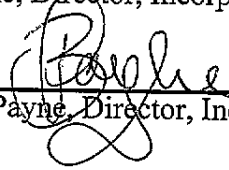
Signature of above:



Miriam Payne, Director, Incorporator



Ian ~~E~~ Payne, Director, Incorporator

^{T.}


Bobbie A. Payne, Director, Incorporator

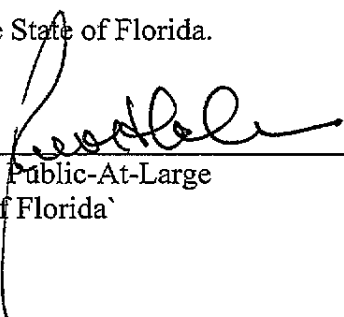
STATE OF FLORIDA

COUNTY OF BROWARD

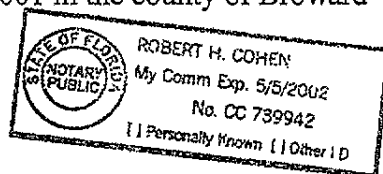
I hereby certify that on this 21 day of April, 2001, before me personally appeared
Miriam Payne, Ian ^T~~E~~ Payne, & Bobbie A. Payne incorporators of
Frame & Art Depot, Inc.

under the laws of the State of Florida, to me known to be the person/persons described in
and who executed the foregoing instrument and severally acknowledge the execution
thereof to be their free act and deed as such directors, for the uses and purposes therein
mentioned; and the said instrument is the act and deed of said corporation.

Witness my signature and official seal on 4/21, 2001 in the county of Broward
and the State of Florida.



Notary Public-At-Large
State of Florida



My commission expires

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

.....
In pursuance to chapter 48.901, Florida statutes, the following is submitted in compliance
with said act:

FIRST--- FRAME & ART DEPOT, INC.

Desiring to organize under the laws of the State of Florida, with its principal office,
as indicated in the articles of incorporation, at the city of Boca Raton has named
Miriam Payne to accept service of process in the State of Florida.

Having been named to accept service in the State of Florida for the above mentioned
entity at a place designated in this certificate, I hereby accept to act in this capacity and
agree to comply with the provisions of said act relative to keeping open said office.

By: Miriam Payne, Agent-Miriam Payne

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