67615 Florida Department of State

Division of Corporations Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H010000800747)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name

: PARCORP SERVICES, LTD.

Account Number : I19990000011 Phone

: (877)603-2533

Fax Number

: (707)276-4538

FLORIDA PROFIT CORPORATION OR P.A.

PICTURE THIS WHOLESALE ART & FRAME, INC.

Certificate of Status	I I
Certified Copy	9
Page Count	(03)
Estimated Charge	\$78.75

Placticalic Filing Manua

Cornorate Filing

Public Access Help

B. McKnight JUL 1 0 2001

https://ccfss1.dos.state.fl.us/scripts/efilcovr.exe

7/10/01

PAGE 01

PARCORP

7072764538

20:32

T00Z/50/Ld

FAX AUDIT NO. (((H010000800747

STATE OF FLORIDA

ARTICLES OF INCORPORATION OF

PICTURE THIS WHOLESALE ART & FRAME, INC.

FIRST:

The corporate name that satisfies the requirements of Section 607.0401 is:

PICTURE THIS WHOLESALE ART & FRAME, INC.

SECOND: The street address of the initial principal office of the corporation shall be 7526-A MCELVEY, PANAMA CITY BEACH, FL 32408 and the mailing address of the corporation shall be the same.

The corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

The number of shares the corporation is authorized to issue is 1,000,000 FOURTH: shares of common stock having NO PAR VALUE

The street address of the initial registered office of the corporation is FIFTH: 7526-A MCELVEY, PANAMA CITY BEACH, FL 32408 the name of its initial registered agent at such address is ANDREW FORREST MOSELEY

SIXTH: This corporation is to exist PERPETUALLY

SEVENTH: The number of Directors constituting the initial Board of Directors of the Corporation is TWO (2) and the name(s) and address(es) of the person(s) who is/are to serve as Director(s) until the first annual meeting of the Shareholders or until their successors are elected and qualify are:

ANDREW FORREST MOSELEY 268 EAGLE DR., PANAMA CITY BEACH, FL 32407

STACY GENE FORD 175 EARL RD., PANAMA CITY BEACH, FL 32413

EIGHTH: The name and street address of the incorporator to these Articles of Incorporation: Michael J. Jagoda, 3108 S. Route 59, Ste. 124-363, Naperville, IL 60564

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation

on JULY 10, 2001

Preparer Info:

Michael J. Jagoda, 3108 S. Route 59, Ste. 124-363, Naperville, IL 60564

Parcorp Services, Ltd. - Phone: 877-603-2533

FAX AUDIT NO. (((H010000800747

)))

PARCORP

7072764538 98:02 1002/60/20 FAX AUDIT NO. (((H010000800747

)))

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

PICTURE THIS WHOLESALE ART & FRAME, INC.

Acceptance by the Registered Agent as required in section 607.0501 (3) F.S. ANDREW FORREST MOSELEY is familiar with and accepts the obligations provided for in Section 607.0505.

Dated: JULY 10, 2001

SIGNED BY: Goden Fares Month

ANDREW FORREST MOSELEY REGISTERED AGENT

O1 JUL 10 PM12: 36

FAX AUDIT NO. (((H010000800747

)))