

PO 1000096266  
LAW OFFICE OF  
LARRY CROW, P.A.

LARRY CROW  
BOARD CERTIFIED  
REAL ESTATE ATTORNEY

JERRY THEOPHILOPOULOS  
TRIAL ATTORNEY

September 28, 2001

1247 SOUTH PINELLAS AVENUE  
TARPON SPRINGS, FL 34689  
TEL: (727) 945-1112  
FAX: (727) 945-9224

MAILING ADDRESS  
P. O. DRAWER 909  
TARPON SPRINGS, FL 34688-0909

800004618298--8  
-10/01/01--01067--006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Secretary Of State, Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32301

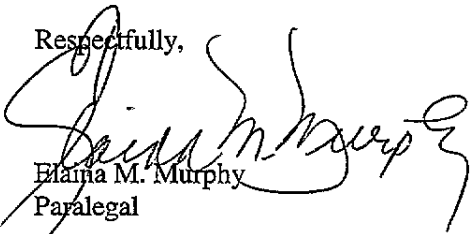
Re: Maldonado Framing

Dear Sir or Madam:

Enclosed please find the original Articles of Incorporation, and check # 131 in the amount of \$78.75 for filing fees and a certified copy. Please return the original and certified copy to this office at 1247 South Pinellas Avenue, Tarpon Springs, Florida 34689.

Please let me know if I can be of further assistance.

Respectfully,

  
Blana M. Murphy  
Paralegal

Enclosure

cc: file

FILED  
01 OCT - 1 AM 10:50  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

5 paw  
10/3/01

**ARTICLES OF INCORPORATION**

**OF**

**MALDONADO FRAMING, INC.**

FILED

01 OCT -1 AM 10:50

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned, CARLOS MALDONADO, does hereby make, subscribe,  
acknowledge and file these Articles of Incorporation for the purpose of becoming a  
corporation under the laws of the State of Florida.

**ARTICLE I**

**NAME**

The name of this corporation shall be MALDONADO FRAMING, INC.

**ARTICLE II**

**PRINCIPAL OFFICE**

The principal business office of this corporation is 1417 East 140<sup>th</sup> Ave.,  
Tampa, FL 33613.

**ARTICLE III**

**NATURE OF BUSINESS**

The general nature of the business to be transacted is any lawful purpose.

The corporation is organized for the purpose of transacting any and all other  
lawful business and is organized to do such other things as are incidental to the foregoing  
or necessary or desirable in order to accomplish the foregoing.

**ARTICLE IV**

**CAPITAL STOCK**

The capital stock of this corporation shall consist of One Hundred (100) shares of common stock. Any sale of stock shall first be offered to the remaining shareholders.

**ARTICLE V**

**OFFICERS OF THE CORPORATION**

The officers of the corporation shall be:

Carlos Maldonado, President

**ARTICLE VI**

**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered agent is 1417 East 140<sup>th</sup> Ave., Tampa, FL 33613, and the name of the initial registered agent of this corporation at that address is Carlos Maldonado.

**ARTICLE VII**


**MANAGEMENT OF BUSINESS**

All corporate powers shall be exercised by and under the authority of, and the business and affairs of this corporation shall be managed under, the direction of the shareholders of this corporation. This corporation will not have directors.

**ARTICLE VIII**

**INCORPORATORS**

The name and address of the initial incorporator to these Articles of Incorporation are:

  
CARLOS MALDONADO

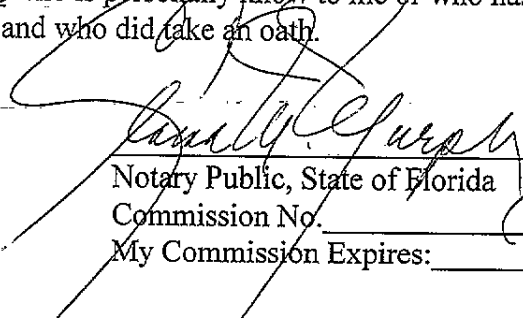
Carlos Maldonado  
1417 East 140<sup>th</sup> Ave.  
Tampa, FL 33613

STATE OF FLORIDA :  
COUNTY OF PINELLAS :

The foregoing instrument was acknowledged before me this 21<sup>st</sup> day of September, 2001, by CARLOS MALDONADO who is personally known to me or who has produced DRIVERS LICENSE as identification and who did take an oath.



Elaina M. Murphy  
Commission # DD 023384  
Expires June 22, 2005  
Bonded Thru  
Atlantic Bonding Co., Inc.

  
Notary Public, State of Florida  
Commission No. \_\_\_\_\_  
My Commission Expires: \_\_\_\_\_

FILED

**CERTIFICATE OF DESIGNATION**

01 OCT -1 AM 10:50

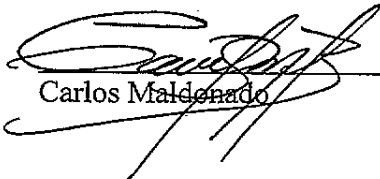
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**REGISTERED AGENT/REGISTERED OFFICE**

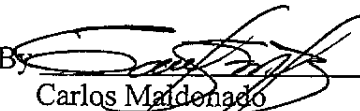
Pursuant to the provisions of Chapter 608, Florida Statutes, the undersigned company, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1) The name of the Company is Maldonado Framing, Inc.
- 2) The name and address of the registered agent and office is:

Carlos Maldonado  
1417 East 140<sup>th</sup> Ave.  
Tampa, FL 33613

  
Carlos Maldonado

HAVING BEEN NAMED REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED COMPANY 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

By   
Carlos Maldonado

Date: 9/21/01