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Florida Department of State

Division of Corporations

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From: Account Name : FILINGS, INC.
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SECRETARY OF STATE
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FLORIDA PROFIT CORPORATION OR P.A.

MIAMI CUSTOM FRAMES, INC.

Certificate of Status	0
Certified Copy	1
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**ARTICLES OF INCORPORATION
OF
MIAMI CUSTOM FRAMES, INC.**

**ARTICLE I
NAME**

The name of the corporation is MIAMI CUSTOM FRAMES, INC. (the "Corporation").

**ARTICLE II
PRINCIPAL OFFICE**

The principal office of the Corporation is 1163 NE 92nd Street, Miami Shores, Florida 33138.

**ARTICLE III
REGISTERED AGENT**

The name of the Corporation's registered agent in the State of Florida is Linda C. Frazier, and the address of the Corporation's registered office is c/o Panza, Maurer & Maynard, P.A., Bank of America Building, 3600 North Federal Highway, Third Floor, Fort Lauderdale, Florida 33308.

**ARTICLE IV
INCORPORATOR**

The name and address of the incorporator of the Corporation is: Linda C. Frazier, Panza, Maurer & Maynard, P.A., Bank of America Building, 3600 North Federal Highway, Third Floor, Fort Lauderdale, Florida 33308.

**ARTICLE V
PURPOSE**

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be organized under the laws of the State of Florida, and the Corporation shall have all of the powers conferred upon corporations organized under the laws of the State of Florida to carry out such purpose.

**ARTICLE VI
TERM**

The Corporation shall have perpetual existence.

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**ARTICLE VII
CAPITAL STOCK**

The Corporation is authorized to issue 1,000 shares of common stock, par value \$.01 per share.

**ARTICLE VIII
INDEMNIFICATION**

The Corporation shall indemnify any director or officer to the fullest extent permitted by Florida law.

**ARTICLE IX
DIRECTORS**

The Corporation shall have two directors initially and the number of directors may be increased or diminished from time to time as provided in the Bylaws but shall never be less than one. The names and addresses of the initial directors are:

Kenneth W. Jacobs
1163 NE 92nd Street
Miami Shores, FL 33138

Patricia J. Jacobs
1163 NE 92nd Street
Miami Shores, FL 33138

**ARTICLE X
EFFECTIVE DATE**

Pursuant to Section 607.0203 of the Florida Business Corporation Act, the corporate existence of the Corporation shall commence effective December 19, 2001.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 21st day of December, 2001.


Linda C. Prazier, Incorporator

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**ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT**

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Business Corporation Act.

By:


Linda C. Frazier

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