

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 521-1030

RESUBMIT

Please give original
submission date as file date.

FLORIDA PROFIT CORPORATION OR P.A.**MORE-FINE FRAMES & MOLDINGS INC.**

Certificate of Status	0
Certified Copy	1
Page Count	43
Estimated Charge	\$78.75

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 15, 2002

CSC

SUBJECT: MORE - FINE FRAMES X MOLDINGS INC.
REF: W02000001191

RESUBMIT
Please give original
submission date as file date.

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please provide a street address for the incorporator.

If you have any further questions concerning your document, please call (850) 245-6915.

Pamela Smith
Document Specialist
New Filings Section

FAX And. #: H02000013252
Letter Number: 902A00002070

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

MORE - FINE FRAMES & Holdings Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business, mailing, address is:

48 S. Fed Hwy, Dania Fla. 33004

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Wholesale Dist. of said products

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Rigoberto Morfin SR.
48 S. Fed Hwy, Dania Fla. 33004**ARTICLE VI REGISTERED AGENT**

The name and Florida street address of the registered agent is:

CORPORATION SERVICE COMPANY, 1201 HAYS STREET
TALLAHASSEE, FL. 32301**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

* Rigoberto Morfin SR.
48 S. Fed. Hwy, Dania Fla 33004*****
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

CORPORATION SERVICE COMPANY

Brian Courtney
Asst. V. Pres.

Signature/Registered Agent

Date

1/14/02

*  SR.
Signature/Incorporator

Date

1/11/01

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