

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED

02 FEB 19 PM 12:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P0200000/8630

Pichon Framing, Inc

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*****78.75 *****78.75

- ✓ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- ✓ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search **J. BRYAN FEB 19 2002**
- _____ UCC 11 Retrieval _____
- _____ Courier _____

EFFECTIVE DATE
02-12-02

02 FEB 19 AM 10:19
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED

Signature _____

Requested by: *Sw*

2/19

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

ARTICLES OF INCORPORATION

OF

PICHON FRAMING, INC.

FILED
02 FEB 19 PM 12:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WE, **MIRNA LOPEZ** and **AARON LOPEZ**, the undersigned, hereby organize for the purpose of becoming a Corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida, providing for the formation, rights, privileges, immunities and liabilities of Corporation for profit.

ARTICLE I - NAME

The name of the Corporation shall be: **PICHON FRAMING, INC.**

EFFECTIVE DATE

02-12-02

ARTICLE II - DURATION

This Corporation shall exist perpetually, commencing on the date of execution and acknowledgment of these Articles.

ARTICLE III - PURPOSE

The Corporation may engage in any activity or business under the laws of the United States and the State of Florida's General Corporation Act.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 100 shares of \$1.00 par value common stock, which should be designated "Common Shares".

ARTICLE V - CAPITAL

The amount of capital with which the Corporation will begin business shall be \$100.00.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 4019 Shady View Drive, Mulberry, Polk County, Florida, 33860, and the mailing address is 4019 Shady View Drive, Mulberry, Polk County, Florida, 33860. The name of the initial registered agent of this Corporation is **MIRNA LOPEZ** whose address is 4019 Shady View Drive, Mulberry, Polk County, Florida 33860.

ARTICLE VII

This Corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by a majority vote of the stockholders, but it shall never be less than one.

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors are as follows:

MIRNA LOPEZ, 4019 Shady View Drive, Mulberry, Polk County, Florida 33860

(Director, President - Secretary)

AARON LOPEZ, 4019 Shady View Drive, Mulberry, Polk County, Florida 33860

(Director, Vice President-Treasurer).

ARTICLE IX - INCORPORATORS

The name and address of the initial subscribers signing these Articles are as follows:

MIRNA LOPEZ, 4019 Shady View Drive, Mulberry, Polk County, Florida 33860.

AARON LOPEZ, 4019 Shady View Drive, Mulberry, Polk County, Florida 33860.

ARTICLE X - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the Shareholders.

ARTICLE XI - RESTRICTIONS ON TRANSFER OF STOCK

Shares of capital stock of this Corporation shall be issued initially to the following persons in the amount set opposite their names:

| | |
|-------------|-----------|
| MIRNA LOPEZ | 50 Shares |
| AARON LOPEZ | 50 Shares |

Shares held by the initial shareholders listed above may not be re-sold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders or to this Corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified by written agreement among all of the shareholders and this Corporation.

ARTICLE XII - ADOPTION OF BYLAWS

A special meeting of the subscriber or his assigns shall be held, upon the call of the president, for the purpose of completing the organizations of the Corporation and the adoption of the bylaws and the transaction of such other business as may come before the meeting.

ARTICLE XIII - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder is subject to this reservation.

ARTICLE XIV - TERMS OF ISSUING STOCK

Stock to be issued pursuant to these Articles of Incorporation shall be issued under the terms, provisions and conditions of 1244 of the Internal Revenue Code.

IN WITNESS WHEREOF, we have hereunto subscribed our names and affixed our seals to these Articles of Incorporation, on this 12th day of February, 2002.

Mirna Lopez (Seal)
Mirna Lopez

Aaron Lopez (Seal)
Aaron Lopez

STATE OF FLORIDA
COUNTY OF POLK

BEFORE ME, the undersigned authority, personally appeared **MIRNA LOPEZ** and **AARON LOPEZ**, who, being first duly sworn, deposes and say they are the individual described in and who executed the foregoing Articles of Incorporation and acknowledged before me that they executed same for the purposes therein expressed.

WITNESS my hand and official seal in the above named County and State this 12th day of, February, 2002.

Margaret E. Horvath
Notary Public, State of Florida



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

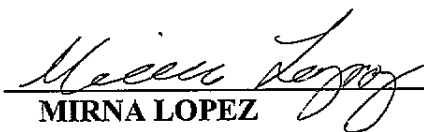
Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

PICHON FRAMING, INC.

desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at Winter Haven, County of Polk, State of Florida, has named MIRNA LOPEZ, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.


MIRNA LOPEZ

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA