

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-02/18/02--01079--019
*****78.75 *****78.75

SUBJECT: QUICK SILVER FRAMING, INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☒ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: QUICK SILVER FRAMING, INC
Name (Printed or typed)

1407 HIGH RIDGE RD
Address

LAKE WORTH, FL. 33461
City, State & Zip

954 675-3173
Daytime Telephone number

FILED
STATE
SECRETARY OF
DIVISION OF CORPORATIONS
02 FEB 18 PM 12:11

NOTE: Please provide the original and one copy of the articles.

2-21-02

ARTICLES OF INCORPORATION

OF

QUICKSILVER FRAMING, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 FEB 18 PM 12:11

ARTICLE I – NAME AND PRINCIPAL OFFICE

The name of the Corporation is QUICKSILVER FRAMING, INC having its principal office at 1407 High Ridge Road Lake Worth, FL. 33461.

ARTICLE II – DURATION

The date when the Corporation's existence shall begin shall be the date of subscription and acknowledgement stated herein if this Certificate of Incorporation or Articles of Incorporation are filed within five (5) days, exclusive of legal holidays, after subscription and acknowledgement hereof, and are subsequently approved by the Secretary of State, and all filing fees and taxes paid; otherwise, it shall be the date when the Articles of Incorporation are filed in the office of the Secretary of State and approved. The Corporation shall have perpetual existence.

ARTICLE III – PURPOSE

This Corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV – CAPITAL STOCK

This Corporation is authorized to issue ONE HUNDRED (100) shares of \$1.00 Par Value Common stock.

ARTICLE V – PREEMPTIVE RIGHTS

After the initial issue of common stock of this Corporation, every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share of stock of this Corporation (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI – INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is

And the name of the initial registered agent of this Corporation is RONALD L. SWEET
1407 High Ridge Rd.
Lake Worth, FL. 33462

ARTICLE VII – FIRST BOARD OF DIRECTORS

This Corporation's first Board of Directors shall consist of One (1) Director. The number of Directors may be either increased or decreased from time to time by the by-laws, but shall never be less than One (1).

ARTICLE VIII – INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

RONALD L. SWEET
1407 HIGH RIDGE RD.
LAKE WORTH, FL. 33462

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

13 day of February 2002.

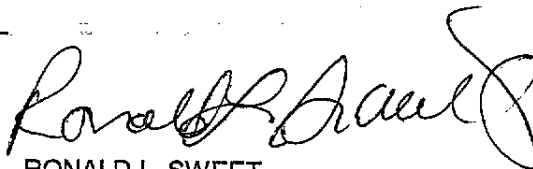


RONALD L. SWEET
INCORPORATOR

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for QUICKSILVER FRAMING, INC, at the place designated in the Articles of Incorporation, RONALD L. SWEET agrees to act in this capacity, and agrees to comply with the Florida State Law relative to keeping open such office.

DATE: 2/13/02



RONALD L. SWEET