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February 13, 2002

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

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-03/01/02--01051--013
*****78.75 *****78.75

Re: TMB's Imported Picture Frames, Inc.

To Whom It May Concern:

Enclosed herewith please find the Articles of Incorporation for TMB's Imported Picture Frames, Inc.

Also enclosed is a check in the amount of \$78.75 representing Filing Fees, Registered Agent Designation and Certified Copy fees.

Thank you for your assistance.

Cordially,

MaryBeth Eckenroad

Enclosures as Stated

TMB'S
Imported Picture Frames
80-E Pondella Rd
N Ft Myers, FL 33903

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 MAR -1 PM 1:31

F. CHESSEY MAR 17

**ARTICLES OF INCORPORATION FOR
TMB'S IMPORTED PICTURE FRAMES, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

Name of the corporation shall be:

TMB'S IMPORTED PICTURE FRAMES, INC.

ARTICLE II

Principal place of business and mailing address of the corporation:

80-E Pondella Rd.
North Fort Myers, FL 33903

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares at \$1.00 par.

ARTICLE IV

Name and Florida street address of the initial registered agent:

Mary Beth Novak - Eckenroad
80-E Pondella Rd.
N. Fort Myers, FL 33903

ARTICLE V

Name and address of the incorporator to these Articles of Incorporation:

Mary Beth Novak - Eckenroad
80-E Pondella Rd.
N. Fort Myers, FL 33903

ARTICLE VI

Effective date of this corporation is February 27, 2001.

Mary Beth Novak - Eckenroad
Signature/Incorporator

25 Feb 2002
Date

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ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent to accept service of process for the above-stated corporation 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 am familiar with and accept the obligations of my position as Registered Agent.

Marybeth Notal-Eckenrood
Signature/Registered Agent

25 Feb 2002
Date

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