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Division of Corporations

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Florida Department of State
Division of Corporations
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To:

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Fax Number : (850) 205-0381

From:

Account Name : RAUL RICARDO, C.P.A.
Account Number : I19990000200
Phone : (305) 825-4777
Fax Number : (305) 824-4997

**FLORIDA PROFIT CORPORATION OR P.A.
OR YAPHE ANTIQUES & FRAMING, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	01
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**ARTICLES OF INCORPORATION
OR YAPHE ANTIQUES & FRAMING, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE 1 - NAME

The name of this corporation is:
Or Yaphe Antiques & Framing, Inc.

ARTICLE 2 - DURATION

The Corporation shall have perpetual existence.

ARTICLE 3 - PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE 4 - CAPITAL STOCK

This Corporation is authorized to issue one hundred (100) shares of stock without par value.

ARTICLE 5 - PRINCIPLE OFFICE, REGISTERED OFFICE, AND AGENT

The street address of the principle office of this Corporation is:

293 Miracle Mile, Coral Gables, Florida 33134

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

293 Miracle Mile, Coral Gables, Florida 33134

The name of the initial registered agent of this Corporation at that address is:

Humberto Ortega Jr.

ARTICLE 6 - INITIAL BOARD OF DIRECTORS

The number of initial directors of this corporation shall be: Two (2)

The number of directors may be either increased or diminished from time to time

By the By-Laws, but shall never be less than one (1)

The names(s) and address(es) of the initial board member(s) are as follows:

NAME:

ADDRESS:

Vicki Kitzen, President 293 Miracle Mile, Coral Gables, Florida 33134
Humberto Ortega Jr., Vice President 293 Miracle Mile, Coral Gables, Florida 33134

ARTICLE 7 - INCORPORATORS

The name and address of the person signing the articles is:

Vicki Kitzen 293 Miracle Mile, Coral Gables, Florida 33134

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**ARTICLES OF INCORPORATION
OR YAPHE ANTIQUES & FRAMING, INC.**

ARTICLE 8 - AMENDMENT

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

IN WITNESS WHEREOF, thee undersigned subscriber has executed these Articles of Incorporation on this 18 day of June, 2002



Vicki Kitten

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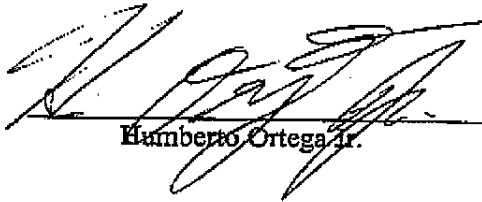
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**ARTICLES OF INCORPORATION
OR YAPHE ANTIQUES & FRAMING, INC.**

CERTIFICATION OF REGISTERED AGENT

Having been named to accept service of process for the above Corporation at the place designated in these Articles of Incorporation. I hereby agree to act in this capacity, and I further comply with the provisions of all statutes relative to the proper and complete performance of my duties.


Humberto Ortega Jr.

6-18-02
Date

P.04
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