

P02000077203

Edee Respeto
1608 Rodman St.
Hollywood, Florida 33020

(954) 328-0924

July 12, 2002

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

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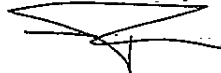
Re: Edee's Gourmet Framing, Inc.

Gentlemen:

Enclosed please find the original and three (3) copies of the articles of incorporation of the above-named corporation along with my check in the amount of \$87.50, for which please provide me with a certified copy of the articles of incorporation and a certificate of status.

If you have any questions regarding the above please let me know.

Sincerely,



Edee Respeto

ER:kn

Enclosures (5)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
EDEE'S GOURMET FRAMING, INC.

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TALLAHASSEE, FLORIDA

The undersigned, desiring to form a corporation for profit in accordance with the provisions of chapter 607, Florida Statutes, does hereby state as follows:

Article I: The name of the corporation shall be Edee's Gourmet Framing, Inc.

Article II: The place in Florida where its principal office is to be located is 1608 Rodman St., Hollywood, Broward County, Florida 33020.

Article III: The purposes for which the corporation are formed are:

1. To offer to the general public the services of framing, reframing and repairing photographs, works of art, documents and other objects suitable for framing; and
2. To engage in other business ventures permitted under the laws of this State.

Article IV: The number of shares which the corporation is authorized to have outstanding is five hundred (500), common, no par value.

Article V: The directors and officers of the corporation shall be the following until replaced by appropriate action of the shareholders:

Director - Edee Respeto

President/Secretary - Edee Respeto

Article VI: The name and address of the initial registered agent and of the incorporator are:

Ms. Edee Respeto
1608 Rodman St.
Hollywood, Florida 33020


Having been named as registered agent to accept service of process for the above-named corporation at the place designated below in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

IN WITNESS WHEREOF I have also subscribed my name below as incorporator of the above-named corporation.



Edee Respeto, Registered Agent

7-12-02
Date



Edee Respeto, Incorporator

7-12-02
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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