

2000082310
J A & S Accountants Inc.

2323 W 52 St. Hialeah, FL 33016 * Ph:(305) 826-0030 * Fax:(305) 826-0223

INTEROFFICE MEMORANDUM

TO: DIVISION OF CORPORATIONS
FROM: JOSE A. GARCIA
SUBJECT: B Q F PICTURE FRAMES & MOULDING, INC.
DATE: 7/24/02
CC:

FILED
02 JUL 29 PM 12:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

At soon the Articles of Amendment of the Articles of Corporations has been filed please forward the documentation to us.

Thank you,

Jose A. Garcia

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

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7/30
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ARTICLES OF INCORPORATION
OF

B Q F PICTURE FRAMES & MOULDING, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

B Q F PICTURE FRAMES & MOULDING, INC.

ARTICLE II PRINCIPAL OFFICE

**9810 NW 80TH AVE BAY 8-B
HIALEAH GARDENS, FLORIDA 33016**

ARTICLE III PURPOSE (S)

The specific purpose (s) for which the corporation is organized is (are):

A CORPORATION TO DO BUSINESS IN FRAMING AND CROWN MOLDING

THE CORPORATION WILL HAVE A 100 SHARES FOR \$5.00 VALUE EACH

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is:

By the people that conform the Corporation

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida Street address of the initial registered agent is:

JOHAIRA A. ABUD

**5451 W 24TH AVE APT 4
HIALEAH, FL 33016**

ARTICLE VI INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are:

JOHAIRA A. ABUD 100 SHARES PRESIDENT
5451 W 24TH AVE APT 4
HIALEAH, FL 33016

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02 JUL 29 PM 12:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

John A. Abud
Signature/ President/ Incorporator
JOHAIRA A ABUD

7-24-02
Date

FILED
02 JUL 29 PM 1:08
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Having been named as registered agent and to accept services 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 I am familiar with and accept the obligations of my position as registered agent.

John A. Abud
Signature / Agent
JOHAIRA A ABUD

7-24-02
Date

STATE OF FLORIDA)
) S.S.
COUNTY MIAMI DADE)

BEFORE ME, an officer duly authorized in the state aforesaid in the county aforesaid to take acknowledgments, personally appeared JOHAIRA A ABUD to me known to be person described in and who executed the same for the purposes therein they expressed.

WITNESS my hand and official seal in the County and State last aforesaid in this 24 day of July of 2002

Jose A. Garcia
JOSE A GARCIA
ACCOUNTANT/CONSULTANT
JA & S ACCOUNTANTS, INC.
2323 W 52 ST
HIALEAH, FLORIDA 33016

