

TRANSMITTAL LETTER

PO 2000099030

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

100007687611--8
-09/12/02--01030--017
*****78.75 *****78.75

SUBJECT: Rhoden Custom Framing Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

~~100007687611--8
-09/12/02--01030--017
*****78.75 *****78.75~~

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

SEP 12 2002
TALLAHASSEE, FL 32314

2002 SEP 12 AM 9:42

FILED

FROM: MJB Services
Name (Printed or typed)

PO Box 727
Address

Glen St. Mary, FL
City, State & Zip

904 259-8256
Daytime Telephone number

32040-0727

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

**Articles of Incorporation
Of
Rhoden Custom Framing Inc.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

**Article One
Name**

The name of the corporation is Rhoden Custom Framing Inc.

**Article Two
Principal Place of Business & Mailing Address**

The principal office of this corporation in the State of Florida is physically located at 297 Ivey Street; Macclenny, Florida 32063. The corporate mailing address is 297 Ivey Street; Macclenny, Florida 32063. The Board of Directors may from time to time move the principal office to any other address in Florida.

**Article Three
Purpose or Purposes**

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

**Article Four
Capitalization**

The aggregate number of shares which the corporation is authorized to issue to 100. Such shares shall be of a common class, and shall have a par value of ONE DOLLAR (\$1.00) per share or be without par value.

**Article Five
Directors**

The number of directors constituting the initial board of directors of the corporation is two. The names and addresses of each person who is to serve as a member of the initial board of directors are:

Name:	Address:
Wendell Rhoden	297 Ivey Street; Macclenny, FL 32063
Robert G Rhoden	297 Ivey Street; Macclenny, FL 32063

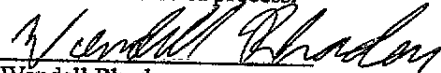
**Article Six
Registered Agent**

The Name and Florida street address of the initial Registered Agent is:

Name:	Address:
Wendell Rhoden	297 Ivey Street; Macclenny, FL 32063

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above named corporation at a place designed in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.


Wendell Rhoden
REGISTERED AGENT

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2002 SEP 12 AM 9:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Article Seven

Incorporators Names and Addresses

IN WITNESS WHEREOF, the undersigned, being the incorporator of the coporation, has executed these Articles of Incorporation this 30 day of July, A.D. 2002.

Name:

Address:

Wendell Rhoden
Wendell Rhoden

77
297 Ivey Street; Macclenny, FL 32063

Robert G Rhoden
Robert G Rhoden

77
297 Ivey Street; Macclenny, FL 32063

STATE OF FLORIDA)

: s.s.

COUNTY OF BAKER)

THE FOREGOING INSTRUMENT was acknowledged before me this 30th day of July, A.D., 2002 by Wendell Rhoden & Robert G Rhoden, who is personally known to me or who has produced _____ as identification.

Susan B Iverson

Notary Public,
State of Florida



Susan B Iverson
My Commission CC887083
Expires November 11, 2003