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TRANSMITTAL LETTER

Department of State Division of Corporation PO Box 6327 Tallahassee, Fl 32314

Subject: F.R.E Framing, Inc (Proposed corporate names - must include suffix)

Enclosed is 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 { \$ 87.50

Filing Fee Filing Fee

& Certified Certified Copy & Copy Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: J Felix Landaverde Name

302 Chiquita Court Address Kissimmee, FL 34758 City, State & Zip

Daytime Telephone number

407-709-2737

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

ARTICLES OF INCORPORATION

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

Article 1 Name

The name of the corporation shall be: F.R.E. Framing Inc.

Article II Principal Office

The principal place of business and mailing address of this corporation shall be: 302 Chiquita Court, Kissimmee FL 34758.

Article III Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 Shares of Common Stock, No par value.

Article IV Initial Registered Agent and Street Address

The name and Florida Street address of the initial registered agent are: J Felix Landaverde 302 Chiquita Court Kissimmee, FL 34758.

Article V Incorporator

The <u>names and addresses</u> of the incorporators to these Articles of Incorporation are: J Felix Landaverde, D/P 302 Chiquita Court Kissimmee, FL 34758 J Felix Landaverde, D/S, 302 Chiquita Court Kissimmee, FL 34758.

Signature/Incorporator

ncorporator

Signature/Incorporator

January 9, 2003

Date

Date

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

ignature/Registered Agent

Date