

MAR-03 03:01:28PM

BUSINESS FILINGS INCORPORATED

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Florida Department of State
Division of Corporations
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Division of Corporations
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From:

Account Name : BUSINESS FILINGS
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Phone : (608) 827-5300
Fax Number : (608) 827-5501

03 MAR -3 AM 8:24
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

A. B. Madison, Inc.

Certificate of Status	0
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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: **A. B. Madison, Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
3304 89th Street E., Palmetto, Florida 34221.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: retail framing.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

David W. McThomas, 73 Van Horn Road, Newton, New Jersey 07860.

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is: Business Filings Incorporated, 1000 West Avenue, Suite 1114, Miami Beach, Florida 33139. Located in the County of Miami-Dade.

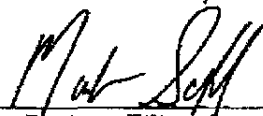
ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, Mark Schiff, AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: 
Business Filings Incorporated

Date: 3/3/2003

Signature: 
Business Filings Incorporated, Incorporator
Mark Schiff, AVP

Date: 3/3/2003

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300.

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