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TRANSMITTAL LETTER

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

SUBJECT:	Picture Per			
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)				
Enclosed are an original and one (1) copy of the articles of incorporation and a check for:				
□ \$70.00	□ \$78.75	₩ \$78.75	□ \$87.50	
Filing Fee	Filing Fee	Filing Fee	Filing Fee,	
	& Certificate of Status	& Certified Copy	Certified Copy & Certificate of	
			Status	
		ADDITIONAL CO		
FROM: JASON P. DERIJK Name (Printed or typed)				
rvame (Frinted or typed)				
811 LAKELUVST St. Address				
Address				
1 2/2/2 1/ 1/ 2202				
	LAKELAND FL 33805			
City, State & Zip				
\$\$\\3\man\4\angle 863-255-6119_				
	Daytime Telephone number			

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

ARTICLES OF INCORPORATION

Picture Perfect Framing, Inc.

SECRETARY SECRETARY OF THE SECRETARY Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator submits these articles of Incorporation for the purpose of forming a for-profit corporation.

Article I. The name of the Corporation is:

Picture Perfect Framing, Inc.

Article II. The principal place of business and mailing address of this corporation is:

4525 South Florida Ave. Lakeland, FL 33813

Article III. Purpose:

The purpose for which the corporation is organized is any and all lawful business activity under Federal and State law.

Article IV. Shares:

The corporation is authorized to issue 1000 shares of common stock with a par value of \$0.10 per share.

Article V. Initial Director:

The initial director of the corporation is:

Jason P. Derijk

Article VI. Initial Officers:

The initial officers of the corporation are:

Jason Derijk President, Treasurer, & Secretary

Article VII. Registered Agent:

The name and address of the corporation's initial registered agent is:

Jason Derijk 811 Lakehurst Street, Lakeland, FL 33805

Article VIII. Incorporator:

The name and address of the incorporator of this corporation is:

Jason Derijk 811 Lakehurst Street, Lakeland, FL 33805

Article IX. Effective Date:

The incorporation of Picture Perfect Framing, Inc. shall commence at 12:01 a.m. on the day after the Articles are filed with Florida's Department of State.

INCORPORATOR'S CERTIFICATION

The undersigned, being the incorporator of this corporation, for the purpose of forming this For-Profit corporation under the Laws of the State of Florida has executed these articles of incorporation on March 1, 2003.

Jason P. Derijk

pcorporator of Picture Perfect Framing, Inc.

Dated: April 21, 2003

ACCEPTANCE OF REGISTERED/RESIDENT AGENT

Having been designated to accept service of process for the above stated corporation, at the place set forth hereinabove, I hereby accept such designation and agree to act in such capacity and hereby state that I am familiar with and accept the duties and responsibilities as registered agent for CompuTech Computer Services, Inc., and agree to comply with the laws of the State of Florida.

Jason P. Derijk

Registered Agent for Picture Perfect Framing, Inc.

Dated: April 21, 2003