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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

STATE OF FLORIDA
TALLAHASSEE

2003 JUN -6 AM 8:38

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FLORIDA PROFIT CORPORATION OR P.A.**SOPHIA'S ART FRAME CORP.**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF
SOPHIA'S ART FRAME CORP.**

The undersigned incorporator (s). For the purpose of forming a Corporation under the Florida General Corporation Act, hereby adopt (s) the following Articles of Incorporation.

ARTICLE I: NAME

The name of the Corporation shall be: **SOPHIA'S ART FRAME CORP.**

The principal place of business of this Corporation shall be:
2651 N W 20TH STREET, MIAMI, FLORIDA 33142

ARTICLE II NATURE OF BUSINESS

This Corporation may engage in or transact any or all Lawful activities or business permitted under the Laws of the United States of America, the State of Florida, or any other state, county, territory or nation.

ARTICLE III: CAPITAL STOCK

The aggregate number of shares of stock and its par value that this Corporation is authorized to have outstanding at any one time is: **200 SHARES NO PER VALUE**

ARTICLE IV: TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE V: OFFICERS DIRECTORS

The name (s) and Street address (es) of the Initial Officer (s) and Directors (s), if any, who shall hold office the first year of the Corporation's existence or until their successor is (are) elected. Is (are):

**MARBIN W. LOPEZ, PRESIDENT-TREASURER
985 N E 138TH STREET, MIAMI, FLORIDA 33161**

ARTICLE VI: INCORPORATOR(S)

The name (s) and street address (es) of the incorporator(s) to these Articles of Incorporation is (are):

MARBIN W. LOPEZ, President-Treasurer
985 N E NORTH MIAMI, FLORIDA 33161

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this **01** day of **JUNE** 2003

Signature (s) of Incorporator (s)

MARBIN W. LOPEZ

Marbin W. Lopez
President-Treasurer

STATE OF FLORIDA

COUNTY OF MIAMI DADE

THE FOREGOING instrument was acknowledged and sworn to before me this **01** day of **JUNE** of 2003 by **MARBIN W. LOPEZ**



NOTARY PUBLIC

TANYA M. NUNEZ
Notary Public, State of Florida
My comm. exp. May 10, 2005
Comm. No. 00 024476

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**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of Section 607.325, Florida Statutes, The undersigned Corporation, organized under the Laws of the State of Florida, submits the following statement in designating the registered Office/registered Agent, in the State of Florida.

1.- The Name of the Corporation is: **SOPHIA'S ART FRAME CORP.**

2.- The Name and Street Address of the registered agent and Office is:
MARBIN W. LOPEZ
985 N E 138 STREET, NORTH MIAMI, FLORIDA 33161-3248

Signature *Marbin W Lopez*
MARBIN W. LOPEZ
President-Treasurer

Date: JUNE 05, 2003

**HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE
I HEREBY AGREE TO ACT IN THIS CAPACITY, AND COMPLETE PERFORMANCE
OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION
607.326 FLORIDA STATE.**

Signature *Marbin W Lopez*
Registered Agent

Date: June 05, 2003