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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 2003 JUN -6 AM 8: 38

FLORIDA PROFIT CORPORATION OR P.A.

SOPHIA'S ART FRAME CORP.

Certificate of Status	0
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TALLAHASSEE FLORII

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 (cs) of the Initial Officer (s) and Directors (s), if any, who shall hold officer the first year of the Commution's existence or until their successor is (are) elected. Is (are):

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

ARTICLE VI: INCORPORATOR (5)

The name (a) 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 (a) of Incorporator (s)

MARBIN W. LOPEZ

President-Transver

STATE OF FLORIDA

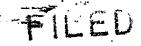
COUNTY OF MIAMIDADE

THE FOREGOING instrument was acknowledged and sworn to before me this 05 day

of JUNE of 2003 by MARBIN W. LOPEZ

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

MOTART TODA



2003 JUN -6 AM 8: 38

CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

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 Oper
MARBIN W. LOPEZ
President-Tréasurer

Date: JUNE 05, 2003

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

Signature Marbin W Cape

Date: June 05, 2003