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To: Division of Corporations Fax Number : {850}205-0381

#romx
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

frame one, inc.

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ARTICLES OF INCORPORATION

The undersigned, acting as incorporator of a corporation under the Florida General

Corporation Act, adopts the following Articles of Incorporation for such corporation;

1. Name:

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The name of this corporation is Frame One, Inc.

2. Duration:

The period of its duration is perpetual.

3. Purpose:

The purpose is to engage in any activities or business permitted under the laws of the United States of America and Florida.

4. Capital Stock:

The corporation is authorized to issue five hundred (500) shares, all of one class, for each at a par value of one dollar (\$1,00) per share.

- Principal place of business for this corporation shall be: 12401 SW 1st Court Plantation, FL 33325
- 6. Initial Board of Directors:

The corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than one (1). The name and address of the initial director of this corporation is:

NAME Howard Vincent Libby

prepared by: Steven S. Lindenhamm, C.P.A., P.A. Certified Public Accountant 767 S Sum Rd 7 Suite 24 Morgate, FL 33068 954-978-9981 12401 SW 1st Court Plantation, I^sL 33325 H 0 300024650

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7. Incorporator:

The name and address of the Incorporator signing these Articles of Incorporation is:

NAME Howard Vincent Libby

 Initial Registered Agent & Office: Howard Vincent Libby 12401 SW 1st Court Plantation, FL 33325 ADDRESS 12401 SW 1st Court Plantation, FL 33325

9. Amendment of Articles:

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

10. Stock Issue:

The capital stock of this corporation shall be issued in the following manner:

Howard Vincent Libby - five hundred (500) shares

11. Voting:

One share equals one vote.

IN WITNESS WHEREOF, THE UNDERSIGNED has made and subscribed of these Articles of Incorporation at Margate, Florida, on the 30th day of July, 2003.

Little incorporator **Registered** A

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

in pursuance of Chapter 607.34 Florida statutes, the following is submitted, in

compliance with said Act:

FIRST-THAT Frame Onc, Inc. under the laws of the

State of Florida with its principal office, as indicated in the Articles of Incorporation at

City of Pompano Beach, County of Broward, State of Florida has named

Howard Vincent Libby, as registered agent-located at 12401 SW 1st Court, City of

Plantation, County of Broward, State of Florida, as its agent to accept service of

process within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

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Registered Agent