

Oct 27 2003 11:14 AM Raul Ricardo CPA

30582-4997

P.1

Division of Corporations

Page 1 of 1

PO3000120884

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000304469 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : RAUL RICARDO, C.P.A.
Account Number : I19990000200
Phone : (305) 825-4777
Fax Number : (305) 824-4997

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 OCT 21 PM 3:09

FLORIDA PROFIT CORPORATION OR P.A.

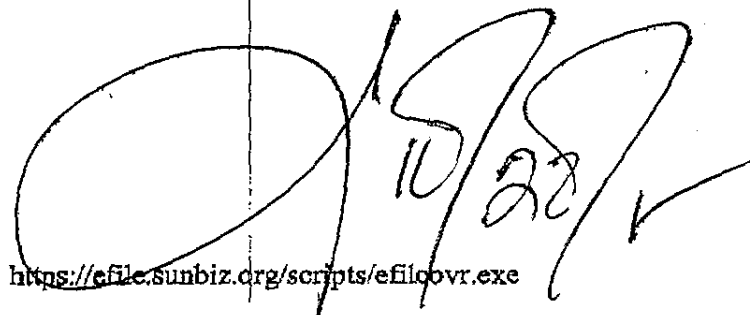
KEY BISCAVNE FRAMING, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help



H030003044693

**ARTICLES OF INCORPORATION
KEY BISCAVNE FRAMING, INC.**

ARTICLE 1 – NAME

The name of this corporation is:
Key Biscayne Framing, Inc.

ARTICLE 2 – DURATION

The Corporation shall have perpetual existence.

ARTICLE 3 – PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE 4 – CAPITAL STOCK

This Corporation is authorized to issue one hundred (100) shares of stock without par value.

ARTICLE 5 – PRINCIPLE OFFICE, REGISTERED OFFICE, AND AGENT

The street address of the principle office of this Corporation is:
260 Crandon Blvd., Suite #37, Key Biscayne, Florida 33149

The street address of the initial registered office of this Corporation is:
260 Crandon Blvd., Suite #37, Key Biscayne, Florida 33149.

The name of the initial registered agent of this Corporation at that address is:
Jeffrey Kent Wade

ARTICLE 6 – INITIAL BOARD OF DIRECTORS

The number of initial directors of this corporation shall be: One (1)

The number of directors may be either increased or diminished from time to time
By the By-Laws, but shall never be less than one (1)

The names(s) and address(es) of the initial board member(s) are as follows:

NAME:	ADDRESS:
Jeffrey Kent Wade	260 Crandon Blvd., Suite #37, Key Biscayne, Florida 33149

ARTICLE 7 – INCORPORATORS

The name and address of the person signing the articles is:

Jeffrey Kent Wade 260 Crandon Blvd., Suite #37, Key Biscayne, Florida 33149

H030003044693

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 OCT 27 PM 3:09

H030003044693

**ARTICLES OF INCORPORATION
KEY BISCAIYNE FRAMING, INC.**

CERTIFICATION OF REGISTERED AGENT

Having been named to accept service of process for the above Corporation at the place designated in these Articles of Incorporation. I hereby agree to act in this capacity, and I further comply with the provisions of all statutes relative to the proper and complete performance of my duties.



Jeffrey Kent Wade

10/23/03
Date

H030003044693

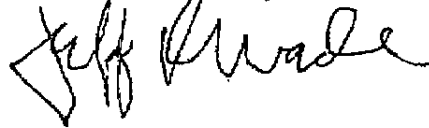
H030003044693

**ARTICLES OF INCORPORATION
KEY BISCAYNE FRAMING, INC.**

ARTICLE 8 – AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them; and any right conferred upon the shareholder(s) is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 23rd day of October, 2003.



Jeffrey Kent Wade

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 OCT 27 PM 3:09

H030003044693