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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

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

SUBJECT: Antonio Romero's Framing, Inc.

(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
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Antonio Romero

Name (Printed or typed)

3502 Eve Drive East

Address

Jacksonville, Florida 32246

City, State & Zip

(904) 642-8935

Daytime Telephone number

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
FOR
ANTONIO ROMERO'S FRAMING, INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

Article I Name

The name of the corporation shall be:

Antonio Romero's Framing, Inc.

The principle place of business of this corporation shall be:

3502 Eve Drive East
Jacksonville, Florida 32246

Article II Nature of Business

This corporation may engage in any and all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

Article III Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having a par value of \$.01 per share.

Article IV Address

The street address of the initial registered agent's office of the corporation shall be 3502 Eve Drive East, Jacksonville, Florida 32246 and the name of the initial registered agent shall be Antonio Romero.

Article V Term of Existence

This corporation is to exist perpetually.

Article VI Officers and Directors

This corporation shall have three officers and four directors, initially. The name and the street address of the initial officer and director who shall hold office for the first year of the corporation or until his successors are elected or appointed is:

Antonio Romero, President/Director
3502 Eve Drive East
Jacksonville, Florida 32246

Article VII Incorporator

The name and the address of the incorporator to these Articles of Incorporation is:

Antonio Romero
3502 Eve Drive East
Jacksonville, Florida 32246

IN WITNESS WHEREOF, the undersigned has set his hand on this 20th day of
November, 2003.

By: *Antonio Romero*
Antonio Romero

STATE OF FLORIDA)
)SS
COUNTY OF DUVAL)

THE FOREGOING instrument was acknowledged before me this 20 day of
November, 2003, by Antonio Romero, who produced his Driver's License
BSL00056020 as identification or is personally known to me.

Christina Taylor
Notary Public, State of Florida

My Commission Expires:



**ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT
FOR
ANTONIO ROMERO'S FRAMING, INC.**

STATE OF FLORIDA)
)ss
COUNTY OF DUVAL)

COMES NOW, Antonio Romero and states as follows: That I am familiar with and accept the obligations of Section 607.0505 of the Florida Statutes and I do hereby accept the appointment as Registered Agent for the above corporation.

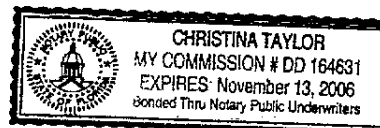
IN WITNESS WHEREOF, the undersigned has set his hand on this 20th day of November, 2003.

By: *Antonio Romero*
Antonio Romero

THE FOREGOING instrument was acknowledged before me this 20 day of November, 2003, by Antonio Romero, who produced his Driver's License B5760-00056-0907 as identification or is personally known to me.

Christina Taylor
Notary Public, State of Florida

My Commission Expires:



SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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