

FROM :

FX NO. : 3544529

Dec. 31 2003 12:00 PM

Division of Corporations

Page 1 of 1

P03000142851

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.

((H03000325034 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 : Access Corporate Filing Services of Florida, Inc.
Account Number : 120020000159
Phone : (305) 321-2025
Fax Number : (305) 445-8297

FLORIDA PROFIT CORPORATION OR P.A.
THE FRAME FACTORY, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

2003 DEC - 1 AM 11:17

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

gt 12/3/03

FROM :

FAX NO. :3054458297

Oct. 31 2003 12:34PM P2

FILED

EFFECTIVE DATE

2003 DEC -1 AM 11:17

11/28/03

**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

FAX AUDIT NO: H03000325034.3

**ARTICLES OF INCORPORATION
OF
THE FRAME FACTORY, INC.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of the corporation is THE FRAME FACTORY, INC.

ARTICLE II

The term of the existence of the corporation is perpetual. The inception date of the corporation and the day it began operations is NOVEMBER 28, 2003.

ARTICLE III

The principal place of business and mailing address is 18454 N.W. 67TH AVENUE, MIAMI, FL 33015.

ARTICLE IV

The general purpose for which the corporation is to engage or transact in any or all lawful activities or business permitted under the laws of the United State, the State of Florida or any other state, country, territory or nation.

ARTICLE V

The aggregate number or shares of stock which the corporation is authorized to issue is one hundred (100).

ARTICLE VI

The name and Florida street address of the initial registered agent is: JAVIER PADRON, 18454 N.W. 67TH AVENUE, MIAMI, FL 33015.

FAX AUDIT NO: H03000325034.3

FROM :

FAX NO. : 3054458297

Oct. 31 2003 12:35PM P3

2

FAX AUDIT NO: H03000325034 3

ARTICLE VII

The number of directors constituting the initial board of directors of the corporation is (3). The name and address of the person who is to serve as initial board is:

<u>Name</u>	<u>Title</u>	<u>Address</u>
JAVIER PADRON	P.T	18454 N.W. 87TH AVENUE MIAMI, FL 33015
ARACELIA PADRON	VP	18454 N.W. 87TH AVENUE MIAMI, FL 33015
FRANK PADRON	S	18454 N.W. 87TH AVENUE MIAMI, FL 33015

ARTICLE VIII

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

<u>Name</u>	<u>Address</u>
JAVIER PADRON	18454 N.W. 87TH AVENUE MIAMI, FL 33015

Executed by the undersigned, at MIAMI-DADE County, Florida, on this 28th day of November, 2003.


JAVIER PADRON

FAX AUDIT NO: H03000325034 3

FROM :

FAX NO. :3054458297

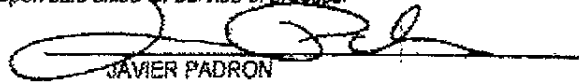
Oct. 31 2003 12:35PM P4

3

FAX AUDIT NO: H03000325034 3

ACCEPTANCE BY REGISTERED AGENT:

Having been named to accept service of process for the above named corporation at a place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provision of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.


JAVIER PADRON

FILED

2003 DEC -1 AM 11:17

CLERK OF STATE
TALLAHASSEE FLORIDA

FAX AUDIT NO: H03000325034 3

FROM :

FAX NO. : 3054458297

Oct. 31 2003 12:35PM P5

4

FAX AUDIT NO: H03000325034 3

CERTIFICATE DESIGNATION (OR CHANGING) 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 807.34 Florida Statutes, the following is submitted, in compliance with said Act: **THE FRAME FACTORY, INC.** desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation in MIAMI,

County of MIAMI-DADE, State of Florida,

has named JAVIER PADRON,

located at 18454 N.W. 67TH AVENUE, MIAMI, FL 33015,

City of MIAMI, County of MIAMI-DADE,

State of Florida, as its agent to accept service of process within this state

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above state corporation, at place designated in this certificate, I hereby accept.


JAVIER PADRON

FILED
2003 DEC -1 AM 11:17
CLERK OF STATE
TALLAHASSEE FLORIDA

FAX AUDIT NO: H03000325034 3