

**Electronic Articles of Incorporation
For**

**P04000004386
FILED
January 05, 2004
Sec. Of State**

FRAMING BY MICHAEL BENNETT, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

FRAMING BY MICHAEL BENNETT, INC.

Article II

The principal place of business address:

3071 TINDALL ACRES ROAD
KISSIMMEE, FL. 34744

The mailing address of the corporation is:

3071 TINDALL ACRES ROAD
KISSIMMEE, FL. 34744

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

RHONDA WRIGHT
3071 TINDALL ACRES ROAD
KISSIMMEE, FL. FL

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: RHONDA WRIGHT

Article VI

The name and address of the incorporator is:

MICHAEL BENNETT
3071 TINDALL ACRES ROAD
KISSIMMEE, FL 34744

Incorporator Signature: MICHAEL BENNETT

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MICHAEL BENNETT
3071 TINDALL ACRES ROAD
KISSIMMEE, FL. 34744

Title: T
JAMES AUSTIN
751 RUSSELL ST
ST. CLOUD, FL. 34769

Title: S
THOMAS HOGSTEN
5105 APOLLO DRIVE
ST. CLOUD, FL. 34779

Article VIII

The effective date for this corporation shall be:

01/05/2004