Electronic Articles of Incorporation For

P04000008610 FILED January 09, 2004 Sec. Of State

THE FRAME SHOP SPECIALIST, 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:

THE FRAME SHOP SPECIALIST, INC.

Article II

The principal place of business address:

5314 PEMBROKE ROAD HOLLYWOOD, FL. 33021

The mailing address of the corporation is:

5314 PEMBROKE ROAD HOLLYWOOD, FL. 33021

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:

DAVID M LAZARUS ESQUIRE 18901 N.E. 29TH AVENUE SUITE 100 AVENTURA, FL. 33180 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DAVID M. LAZARUS

Article VI

The name and address of the incorporator is:

DAVID M. LAZARUS, ESQUIRE 18901 N.E. 29TH AVENUE SUITE 100 AVENTURA, FL 33180

Incorporator Signature: DAVID M. LAZARUS

Article VII

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

Title: PS LEON GRANT 5314 PEMBROKE ROAD HOLLYWOOD, FL. 33021