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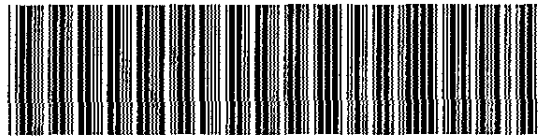
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EFFECTIVE DATE
1-13-04

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04 JAN 22 PM 3:06
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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Mima Lopez Framing

Signature

Requested by:

SW 1/22

Name

Date

Time

Walk-In

Will Pick Up

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☒ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

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TALLAHASSEE, FLORIDA

04 JAN 22 AM 10:42

**ARTICLES OF INCORPORATION
OF**

MIRNA LOPEZ FRAMING, INC.

WE, MIRNA LOPEZ, AARON LOPEZ, MANUEL RODRIGUEZ and PEDRO JOSE AMEZCUA, the undersigned, hereby organize for the purpose of becoming a Corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida, providing for the formation, rights, privileges, immunities and liabilities of Corporation for profit.

ARTICLE I - NAME

The name of the Corporation shall be: **MIRNA LOPEZ FRAMING, INC.**

EFFECTIVE DATE
1-13-09

ARTICLE II - DURATION

This Corporation shall exist perpetually, commencing on the date of execution and acknowledgment of these Articles.

ARTICLE III - PURPOSE

The Corporation may engage in any activity or business under the laws of the United States and the State of Florida's General Corporation Act.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 100 shares of \$1.00 par value common stock, which should be designated "Common Shares".

ARTICLE V - CAPITAL

The amount of capital with which the Corporation will begin business shall be \$100.00.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 4019 Shady View Drive, Mulberry, Polk County, Florida, 33860, and the mailing address is 4019 Shady View Drive, Mulberry, Polk County, Florida, 33860. The name of the initial registered agent of this Corporation is **MIRNA LOPEZ** whose address is 4019 Shady View Drive, Mulberry, Polk County, Florida 33860.

ARTICLE VII

This Corporation shall have four (4) directors initially. The number of directors may be increased or diminished from time to time by a majority vote of the stockholders, but it shall never be less than one.

ARTICLE VIII

The names and street addresses of the members of the first Board of

Directors are as follows:

MIRNA LOPEZ, President

4019 Shady View Drive
Mulberry, Florida 33860

AARON LOPEZ, Vice-President

4019 Shady View Drive
Mulberry, Florida 33860

MANUEL RODRIGUEZ, Secretary

4019 Shady View Drive
Mulberry, Florida 33860

PEDRO JOSE AMEZCUA, Treasurer

3444 Shady Brook Drive
Mulberry, Florida 33860

ARTICLE IX - INCORPORATORS

The name and address of the initial subscribers signing these Articles are as follows:

MIRNA LOPEZ

4019 Shady View Drive
Mulberry, Florida 33860

AARON LOPEZ

4019 Shady View Drive
Mulberry, Florida 33860

MANUEL RODRIGUEZ

4019 Shady View Drive
Mulberry, Florida 33860

PEDRO JOSE AMEZCUA

3444 Shady Brook Drive
Mulberry, Florida 33860

ARTICLE X - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the Shareholders.

ARTICLE XI - RESTRICTIONS ON TRANSFER OF STOCK

Shares of capital stock of this Corporation shall be issued initially to the following persons in the amount set opposite their names:

MIRNA LOPEZ	55 Shares
AARON LOPEZ	15 Shares
MANUEL RODRIGUEZ	15 Shares
PEDRO JOSE AMEZCUA	15 Shares

Shares held by the initial shareholders listed above may not be re-sold or otherwise transferred to other persons unless such shares are first offered to the

remaining shareholders or to this Corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified by written agreement among all of the shareholders and this Corporation.

ARTICLE XII - ADOPTION OF BYLAWS

A special meeting of the subscriber or his assigns shall be held, upon the call of the president, for the purpose of completing the organizations of the Corporation and the adoption of the bylaws and the transaction of such other business as may come before the meeting.

ARTICLE XIII - AMENDMENT

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

ARTICLE XIV - TERMS OF ISSUING STOCK

Stock to be issued pursuant to these Articles of Incorporation shall be issued under the terms, provisions and conditions of 1244 of the Internal Revenue Code.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

MIRNA LOPEZ FRAMING, INC.

desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at Winter Haven, County of Polk, State of Florida, has named **MIRNA LOPEZ**, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.



MIRNA LOPEZ

IN WITNESS WHEREOF, we have hereunto subscribed our names and affixed our seals to these Articles of Incorporation, on this 13th day of January, 2004.

Mirna Lopez
MIRNA LOPEZ

Aaron Lopez
AARON LOPEZ

Manuel Rodriguez
MANUEL RODRIGUEZ

Pedro Jose Amezcua
PEDRO JOSE AMEZCUA

STATE OF FLORIDA
COUNTY OF POLK

BEFORE ME, the undersigned authority, personally appeared **MIRNA LOPEZ** who, being first duly sworn, deposes and says she is the individual described in and who executed the foregoing Articles of Incorporation and acknowledged before me that she executed same for the purposes therein expressed. FLDL # L120 556-77-9530

WITNESS my hand and official seal in the above named County and State this 13th day of, January, 2004.



Neva R Dobson
My Commission CC987837
Expires December 13, 2004

Neva R Dobson
Notary Public, State of Florida

STATE OF FLORIDA
COUNTY OF POLK

BEFORE ME, the undersigned authority, personally **AARON LOPEZ** who, being first duly sworn, deposes and says they he is the individual described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed same for the purposes therein expressed.

FLDL # L120-000-75-201-0

WITNESS my hand and official seal in the above named County and State
this 13th day of, January, 2004.



Neva R Dobson
My Commission CC987837
Expires December 13, 2004

Neva R Dobson
Notary Public, State of Florida

**STATE OF FLORIDA
COUNTY OF POLK**

BEFORE ME, the undersigned authority, personally **MANUEL RODRIGUEZ** who, being first duly sworn, deposes and says they he is the individual described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed same for the purposes therein expressed. TX ID# 16682627

WITNESS my hand and official seal in the above named County and State
this 13th day of, January, 2004.



Neva R Dobson
My Commission CC987837
Expires December 13, 2004

Neva R Dobson
Notary Public, State of Florida

**STATE OF FLORIDA
COUNTY OF POLK**

BEFORE ME, the undersigned authority, personally **PEDRO JOSE AMEZCUA** who, being first duly sworn, deposes and says they he is the individual described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed same for the purposes therein expressed. FL DL# A521670-70-858-0

WITNESS my hand and official seal in the above named County and State
this 13th day of, January, 2004.



Neva R Dobson
My Commission CC987837
Expires December 13, 2004

Neva R Dobson
Notary Public, State of Florida

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TALLAHASSEE, FLORIDA
JAN 13 2004
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