

**Electronic Articles of Incorporation
For**

P04000093581
FILED
June 18, 2004
Sec. Of State
dmartin

THE ART OF FRAMING GALLERY CORP.

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 ART OF FRAMING GALLERY CORP.

Article II

The principal place of business address:

18628 SW 100 AVE
MIAMI, FL. 33157

The mailing address of the corporation is:

18628 SW 100 AVE
MIAMI, FL. 33157

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:

200 SHARES

Article V

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

AMBIORIX DE LA CRUZ
18628 SW 100 AVE
MIAMI, FL. 33157

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

P04000093581
FILED
June 18, 2004
Sec. Of State
dmartin

Registered Agent Signature: AMBIORIX DE LA CRUZ

Article VI

The name and address of the incorporator is:

JACQUELINE HORTA
6830 SW 159 PLACE
MIAMI, FL 33193

Incorporator Signature: JACQUELINE HORTA

Article VII

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

Title: P
PEDRO E SANCHEZ
1221 SW 122 AVE
MIAMI, FL. 33184

Title: VP
AMBIORIX DE LA CRUZ
18628 SW 100 AVE
MIAMI, FL. 33157

Article VIII

The effective date for this corporation shall be:

06/17/2004