

# **Electronic Articles of Incorporation For**

**P04000125152  
FILED  
August 31, 2004  
Sec. Of State  
nculligan**

MIRASOL ART & FRAME, 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:

MIRASOL ART & FRAME, INC.

## **Article II**

The principal place of business address:

6231 PGA BLVD.  
UNIT 108  
PALM BEACH GARDENS, FL. 33418

The mailing address of the corporation is:

440 S. FEDERAL HIGHWAY  
SUITE 204  
DEERFIELD BEACH, FL. 33441

## **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:

1000

## **Article V**

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

JOHN S CARPENTER  
3231 LAKESHORE DRIVE  
DEERFIELD BEACH, FL. 33442

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

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Registered Agent Signature: JOHN S. CARPENTER

### **Article VI**

The name and address of the incorporator is:

JOHN S. CARPENTER  
3231 LAKESHORE DRIVE

DEERFIELD BEACH, FL 33442

Incorporator Signature: JOHN S. CARPENTER

### **Article VII**

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

Title: P  
JOHN S CARPENTER  
3231 LAKESHORE DRIVE  
DEERFIELD BEACH, FL. 33442 US