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## ARTICLES OF INCORPORATION

<u>OF</u>

### CANTHA FRAMING INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation.

#### Article I - Name

The name of the corporation shall be: CANTHA FRAMING INC.

With principal and registered offices at:813 3rd ave. LARGO FL. 33770 Sure B"

#### Article II – Nature of Business

This corporation may engage in or transact any or all-lawful activities permitted under the laws of the United States, the state of Florida, or any other state, country, territory, or nation.

#### Article III - Capital Stock

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: SEVEN THOUSAND FIVE HUNDRED (7500) shares of one dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares".

#### Article IV – Term of Existence

This Corporation is to exist perpetually.

#### Article V – Office Directors

The names and street addresses of the initial officers and directors who shall hold office the first year of the corporation's existence or until their successors elected are: JUAN CANTHA AND FIDEL CANTHA

813 3RD AVE. LARGO, FL. 33770 Saite 3"

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: CANTHA FRAMING INC.

2. The name and address of the registered agent and office is: JUAN CANTHA 813 3<sup>RD</sup> AVE, LARGO, FL. 33770 5 wire 'B'

Y MOSTH WEST

Signature

ale Officer

Title: President

Date 9/11/04

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGANTED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature

Date

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