

19 Nov 2004 10:59

A1A#CORPORATE#SERVICES

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APPROVED
AND
FILED

P. 2

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04 NOV 19 2004

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be :
FRAMES FOR LESS INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is :
16214 CARNOUSTIE DRIVE
ODESSA, FL 33556

ARTICLE III PURPOSE

The purpose for which the corporation is organized
The corporation may engage in any activity or business permitted under the
laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:
1,500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is:

President
MICHAEL J KANE
16214 CARNOUSTIE DRIVE
ODESSA, FL 33556

Treasurer
MICHAEL S KANE
16214 CARNOUSTIE DRIVE
ODESSA, FL 33556

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ARTICLE VI REGISTERED AGENT

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

MICHAEL J KANE

16214 CARNOUSTIE DRIVE

ODESSA, FL 33556

ARTICLE VII INCORPORATOR

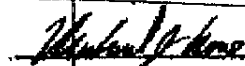
The name and Florida street address of the incorporator is:

MICHAEL J KANE

16214 CARNOUSTIE DRIVE

ODESSA, FL 33556

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



MICHAEL J KANE / Registered Agent

11/18/04

Date



MICHAEL J KANE/Incorporator

11/18/04

Date

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