

**Electronic Articles of Incorporation
For**

P05000027194
FILED
February 21, 2005
Sec. Of State
thampton

PICTURE PERFECT FRAMES 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:

PICTURE PERFECT FRAMES INC.

Article II

The principal place of business address:

25 PALM HARBOR VILLAGE WAY
UNIT #8
PALM COAST, FL. 32137

The mailing address of the corporation is:

25 PALM HARBOR VILLAGE WAY
UNIT #8
PALM COAST, FL. 32137

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:

100

Article V

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

RONALD LUETKEMEYER
25 PALM HARBOR VILLAGE WAY
UNIT #8
PALM COAST, FL. 32137

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

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Registered Agent Signature: RONALD LUETKEMEYER

Article VI

The name and address of the incorporator is:

PAUL J. SAROTE
31 OLD KINGS ROAD, NORTH
SUITE #3
PALM COAST, FL 32137

Incorporator Signature: PAUL J. SAROTE

Article VII

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

Title: P
RONALD LUETKEMEYER
25 PALM HARBOR VILLAGE WAY #8
PALM COAST, FL. 32137

Article VIII

The effective date for this corporation shall be:

04/01/2005