

P05000062577

(Registered Name)

Carl F. Fisher III

8333 WEST MCNAB ROAD, SUITE 127  
TAMARAC, FLORIDA 33321

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05 APR 25 AM 7:55

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2005 APR 29 10:00

CARL F. FISHER  
8333 WEST McNAB ROAD, #127  
TAMARAC, FLORIDA 33321

Florida Department of State  
Division of Corporations  
P.O. Box 6327

or

George Firestone Building  
409 E. Gaines Street  
Tallahassee, FL 32399

Dear Department of State:

Enclosed please find the Articles of incorporation for:  
ONE HOUR FRAMING, INC

Also enclosed is a check in the amount of \$70.00 covering filing  
fees.

If you have any questions, please do not hesitate to call me at:  
(954) 742-0909.

Sincerely,

A handwritten signature in black ink, appearing to read "Carl F. Fisher", is written over the "Sincerely," text.

**ARTICLES OF INCORPORATION OF: ONE HOUR FRAMING, INC**

The undersigned for the purpose of foregoing a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation.

**Article 1.  
Corporate name and address**

The name of the corporation is: ONE HOUR FRAMING, INC  
The address will be: 3863 N.W. 35 STREET, COCONUT CREEK, FL

**Article 2.  
Term of Existence**

The duration of the corporation is perpetual, to be commenced with the Department of State of the State of Florida.

**Article 3.  
Nature of business**

To provide retail art and picture framing in the state of Fla.  
To transact any lawful business for which corporations may be incorporated under the Florida General Corporations Act.

**Article 4.  
Authorized shares**

The aggregate number shares which the corporation is authorized to issue is: 10,000 SHARES

Such shares shall be of single class and shall have a par value of \$1.00 per share.

**Article 5.  
Initial Agent**

The name of the initial registered agent is: ALAN GOLDMAN  
The address of the initial registered agent: 3863 N.W. 35 STREET  
COCONUT CREEK, FL 33066

ALAN GOLDMAN

hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation, Alan Goldman

4/6/05  
date

DEPARTMENT OF STATE  
ALABAMA  
FILED

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**Article 6.  
Initial Board of Directors**

There will be one initial director:

The name of the initial director:  
The address of the initial director:

ALAN GOLDMAN  
3863 N.W. 35 STREET  
COCONUT CREEK, FL 33066

**Article 7.  
Incorporator**

The name of the initial incorporator will be:  
The address of the initial incorporator is:

ALAN GOLDMAN  
3863 N.W. 35 STREET  
COCONUT CREEK, FL 33066

Executed on: APRIL 4, 2005

By: Alan Goldman