

**Electronic Articles of Incorporation
For**

P05000092503
FILED
June 29, 2005
Sec. Of State
tburch

THE FRAME FACTORY OUTLET 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:

THE FRAME FACTORY OUTLET INC.

Article II

The principal place of business address:

18454 NW 67TH AVE
MIAMI, FL. US 33015

The mailing address of the corporation is:

18454 NW 67TH AVE
MIAMI, FL. US 33015

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:

1

Article V

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

RENE M GRANADOS
21115 NE 4TH CT
MIAMI, FL. 33179

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

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Registered Agent Signature: RENE M GRANADOS

Article VI

The name and address of the incorporator is:

RENE M GRANADOS
21115 NE 4TH CT
MIAMI, FL
33179, US

Incorporator Signature: RENE M GRANADOS

Article VII

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

Title: P
RENE M GRANADOS
21115 NE 4TH CT
MIAMI, FL. 33179 US

Title: VP
EVITA L GRANADOS
21115 NE 4TH CT
MIAMI, FL. 33179 US

Article VIII

The effective date for this corporation shall be:

07/01/2005