

Florida Department of State
Division of Corporations
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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

Elite Framing Corp.

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

ELITE FRAMING CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**ELITE FRAMING CORP.
7400 NORTH FEDERAL HIGHWAY, SUITE B-7
BOCARATON, FL 33431**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**MARK TOUSSAINT
7400 NORTH FEDERAL HIGHWAY, SUITE B-7
BOCARATON, FL 33431**

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Prepared By:

Bruce B. Hubbard

77 East John St.

Hicksville, New York 11801

1-516-935-3940

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

**MARK TOUSSAINT - President
7400 NORTH FEDERAL HIGHWAY, SUITE B-7
BOCARATON, FL 33431**

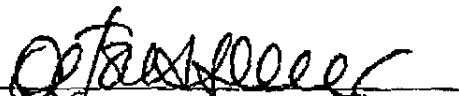
ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**MARK TOUSSAINT
7400 NORTH FEDERAL HIGHWAY, SUITE B-7
BOCARATON, FL 33431**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

7th day of September 2005.


MARK TOUSSAINT - Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: ELITE FRAMING CORP.

2. The name and address of the registered agent and office is:

MARK TOUSSAINT

Name

7400 NORTH FEDERAL HIGHWAY, SUITE B-7

(P.O. Box or Mail Drop Box NOT Acceptable)

BOCA RATON, FL 33431

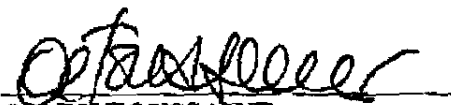
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TALLAHASSEE, FLORIDA

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.



MARK TOUSSAINT
SIGNATURE

September 7, 2005

(Date)