

**Electronic Articles of Incorporation
For**

P05000127398
FILED
September 15, 2005
Sec. Of State
jshivers

MAG FRAMING 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:

MAG FRAMING INC

Article II

The principal place of business address:

3353 RIVER RD
WIMAUMA, FL. 33598

The mailing address of the corporation is:

3353 RIVER RD
WIMAUMA, FL. 33598

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:

1000

Article V

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

MIRIAM A GUERRA
3353 RIVER RD
WIMAUMA, FL. 33598

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

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Registered Agent Signature: MIRIAM A GUERRA

Article VI

The name and address of the incorporator is:

MIRIAM A GUERRA
3353 RIVER RD

WIMAUMA FL 33598

Incorporator Signature: MIRIAM A GUERRA

Article VII

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

Title: P
MIRIAM A GUERRA
3353 RIVER RD
WIMAUMA, FL. 33598

Title: VP
LIONEL GUERRA
3353 RIVER RD
WIMAUMA, FL. 33598

Article VIII

The effective date for this corporation shall be:

09/15/2005