

P05000145772

(Requestor's Name)

JUANITA GARCIA
631 OCEANHIST CT.
RUSHIN, FL. 33570

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Oct 10-31

ARTICLES OF INCORPORATION

LUISSINO FRAMING INC.

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ARTICLE I. NAME

The name of this corporation is:

LUISSINO FRAMING INC.

ARTICLE II. COMMENCEMENT OF CORPORATE EXISTENCE

The date when corporate existence shall commence is the date of the filing of the Articles of Incorporation by the Division of Corporations.

ARTICLE III. DURATION

This corporation shall exist perpetually, commencing on the date referred to in Article II above.

ARTICLE IV. PURPOSE

This corporation is organized for the following purposes:

- A. For the transaction of any and all lawful business.

ARTICLE V. CAPITAL STOCK

This corporation is authorized to issue one hundred (100) common shares of \$1.00 (dollars) par value capital stock.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash by this corporation of any new capital stock of the same kind, class or series, as that which he or she already holds, shall have the preemptive right to purchase his or her pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII. PRINCIPAL OFFICE & REGISTERED OFFICE

The address of the corporation's principal office is: 631 OCEANMIST CT. RUSKIN, FL. 33570 and the address of the registered office is: 631 OCEANMIST CT. RUSKIN, FL. 33570

ARTICLE VIII. INITIAL REGISTERED AGENT

The street address of the initial registered agent of this corporation is: 631 OCEANMIST CT. RUSKIN, FL 33570. The name of the initial registered agent for this corporation at that address is: JUANITA GARCIA

ARTICLE IX. MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under that authority of and the business and affairs of this corporation shall be managed under the direction of the shareholders of this corporation.

ARTICLE X. INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

JUANITA GARCIA
631 OCEANMIST CT. RUSKIN, FL 33570

ARTICLE XI. OFFICERS

The initial corporate officers are as follows:

PRESIDENT: JUANITA GARCIA
TREASURER: JUANITA GARCIA
SECRETARY: JUANITA GARCIA

ARTICLE XII. INDEMNIFICATION

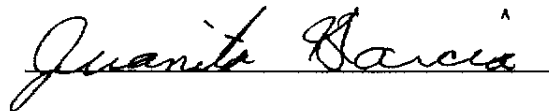
This corporation shall indemnify any officer or any former officer, to the full extent as provided for by law.

ARTICLE XIII. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto. Any rights conferred upon the shareholders are subject to this reservation.

ARTICLE XIV. MAILING ADDRESS

The mailing address of this corporation is: 631 OCEANMIST CT. RUSKIN, FL. 33570. IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 27TH day of OCTOBER, 2005.



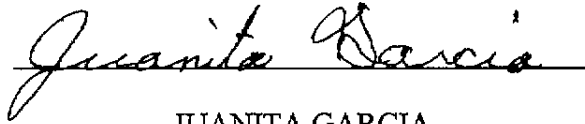
JUANITA GARCIA

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named the Registered Agent for:

LUISSINO FRAMING INC.

The _____ day of _____, 2005 by JUANITA GARCIA, President and Shareholder of the corporation, I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for said corporation and that I agree to act in such capacity and agree to comply with the provisions of Florida Law relative to keeping this office open.



JUANITA GARCIA

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