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Division of Corporations  
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To:

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Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FLORIDA PROFIT CORPORATION OR P.A.**

**spring mill enterprises, inc.**

Certificate of Status	0
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ARTICLES OF INCORPORATION

OF

9  
SPRING MILL ENTERPRISES, INC.

The undersigned incorporator hereby forms a corporation under the laws of the State of Florida and states as follows:

ARTICLE I  
NAME

The name of this corporation is: Spring Mill Enterprises, Inc.

ARTICLE II  
PRINCIPAL OFFICE

The principal office of the corporation is:  
12189 U.S. Highway One  
North Palm Beach, Florida 33408

ARTICLE III  
DURATION

This corporation shall commence existence upon the filing of these Articles of Incorporation, and continue in existence perpetually thereafter.

ARTICLE IV  
PURPOSE

This corporation is organized for the primary purpose of sale of fine art posters and the manufacture and sale of picture frames, and all things necessary and related thereto for the lawful pursuit necessary or incidental to the accomplishment or the purpose or the attainment of the objects or the furtherance or such purposes or objects of the Corporation; and to exercise those powers, rights and procedures set forth in Chapter 607, Florida Statutes, Florida General Corporation Act, and of the purposes of transacting any and all lawful business.

George D. Psoinos, P.A.  
1655 Palm Beach Lakes Blvd., Suite 106  
West Palm Beach, FL 33401  
Florida Bar #339857  
(561-640-9010)

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The foregoing paragraph shall be construed as enumerating both objects and purposes of the Corporation; and it is hereby expressly provided that the foregoing enumeration of specific purposes shall not be held to limit or restrict in any manner the purposes of the Corporation otherwise permitted by law.

ARTICLE V  
CAPITAL STOCK

This corporation is authorized to issue a maximum of 100 shares of a common class stock having \$.01 par value per share.

ARTICLE VI  
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is

12189 U.S. Highway One  
North Palm Beach, Florida 33408

The name of the initial registered agent of this corporation at that address is:

Keith M. Griffin

ARTICLE VIII  
INCORPORATOR

The name and mailing address of the undersigned incorporator signing these Articles of Incorporation is:


Keith M. Griffin  
12189 U.S. Highway One  
North Palm Beach, Florida 33408

ARTICLE IX  
AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of

Incorporation this 9th day of November, 2005.

  
Keith M. Griffin

STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing Articles of Incorporation were acknowledged before me this 9th day of November, 2005, by Keith M. Griffin, as Incorporator, who is personally known to me/who has produced \_\_\_\_\_ as identification and who did/did not take an oath.



BETTY RUSSELL  
MY COMMISSION # DD 107898  
EXPIRES: May 17, 2006  
Residual State Notary Public Commission

  
Notary Public  
Printed Name: \_\_\_\_\_  
My Commission Expires: \_\_\_\_\_

TOTAL P.05

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CERTIFICATE DESIGNATING THE ADDRESS  
AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

Having been named to accept service of process for Spring Mill Enterprises, Inc., at the place designated in its Articles of Incorporation, I agree to act in this capacity and to comply with the provisions of Section 607.0505 of the Florida Statutes.

Dated this 8<sup>th</sup> day of November, 2005.



Keith M. Griffin  
12189 U.S. Highway One  
North Palm Beach, Florida 33408

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