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Florida Department of State
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

Rex Art Framing, Inc.

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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: **Rex Art Framing, Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
3160 SW 22 Street, Miami, Florida 33145.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: All lawful business

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial directors of the corporation are:

Lonny Morris, 3160 SW 22 Street, Miami, Florida 33145

Lisa Morris, 3160 SW 22 Street, Miami, Florida 33145

Katrina Morris, 3160 SW 22 Street, Miami, Florida 33145

The initial officers of the corporation are:

Lonny Morris, President 3160 SW 22 Street, Miami, Florida 33145

Lisa Morris, Vice-President 3160 SW 22 Street, Miami, Florida 33145


ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Lonny Morris, 3160 SW 22 Street, Miami, Florida 33145. Located in the County of Dade.


ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, Mark Schiff AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: 
Lonny Morris

Date: 7 / 17 / 06

Signature: 
Business Filings Incorporated, Incorporator
Mark Schiff, AVP

Date: 17th day of July, 2006

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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