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Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

easy frame corporate

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9/20/06



September 7, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE

SUBJECT: EASY FRAME CORPORATE
REF: W06000039398

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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(4)

ARTICLES OF INCORPORATION

OF

EASY FRAME CORP

06 SEP 25 PM 12:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

EASY FRAME CORP, 16568 SW 54TH STREET MIAMI, FLA. 33185.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any of all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is 500 @ \$1.00 authorized to have outstanding at any one time is: Five hundred @ \$1.00 (One Dollar).

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually:

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ARTICLE V OFFICERS DIRECTORS

The name(s) and street(es) of the initial officer(s) and directors(s), if any who shall hold office the first year of the corporation(s) existence or until their successor(s) is(are) elected, is (are):

PRESIDENT – LEANDRO PARRA, 16568 SW 54TH STREET MIAMI FL. 33185.

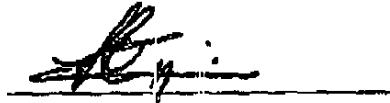
ARTICLES VI INCORPORATOR(S)

The name(s) and street address (es) of the incorporator(s) to this article of incorporation is (are):

PRESIDENT- LEANDRO PARRA, 16568 SW 54TH STREET MIAMI, FL. 33185.

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 6 Day of SEPTEMBER 2006.

Signature(s) of Incorporator(s)

A handwritten signature, likely of Leandro Parra, is written over a horizontal line.

H0000022103

**CERTIFICATE DESIGNATING
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of section 607.325 Florida Statutes, the undersigned corporation, organized under the law of State of Florida.

1. The Name of this corporation is:

EASY FRAME CORP

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

LEANDRO PARRA

16568 SW 54TH STREET
(P.O BOX NOT ACCELTABLE)

MIAMI FLA. 33185.
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

SIGNATURE



TITLE **PRESIDENT**

DATE: **09/06/2006.**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE



(REGISTERED AGENT)

H00000221703