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## ADORNO & YOSS

A LIMITED LIABILITY PARTNERSHIP 2525 PONCE DE LEON BOULEVARD, SUITE 400 MIAMI, FLORIDA 33134-6012 PHONE: (305) 460-1000, FAX: (305) 460-1422 WWW.ADORNO.COM

LINDA C. FRAZIER

DIRECT LINE: (305) 460-1032 DIRECT FAX: (305) 503-9697 EMAIL: LFRAZIER@ADORNO.COM

December 15, 2006

# VIA OVERNIGHT MAIL

Department of State **Division of Corporations** Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

> Re: **Broward Custom Frames, Inc.**

To Whom It May Concern:

Attached you will find Articles of Incorporation of Broward Custom Frames, Inc. along with a check in the amount of \$78.75, representing the appropriate filing fee. Please arrange to have these filed at your earliest convenience. In addition, please return a certified copy of the Articles of Incorporation to the undersigned in the enclosed self addressed stamped envelope provided for your convenience.

Should you have any questions or require any additional information, please do not hesitate to contact the undersigned.

Sincerely,

Enclosure

{M1554117\_1}

CALIFORNIA

FLORIDA

GEORGIA

**ILLINOIS** 

MASSACHUSETTS

NEW YORK

TEXAS

WASHINGTON, D.C.

# ARTICLES OF INCORPORATION

OF

#### BROWARD CUSTOM FRAMES, INC.

#### ARTICLE I - NAME AND BUSINESS ADDRESS

The name of this corporation is Broward Custom Frames, Inc. Its principal office address and business mailing address is c/o Fast Frame Expert Picture Framers, Lakeview Shopping Plaza, 1384 Coral Ridge Drive, Coral Springs, FL 33071.

#### **ARTICLE II - DURATION**

The Corporation shall have a perpetual existence.

#### **ARTICLE III - PURPOSE**

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

#### ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 10,000 shares of common stock, having a par value of \$.01 per share.

# ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation shall be 2525 Ponce de Leon Blvd., Suite 400, Miami, Florida 33134-6012, and the initial registered agent of this Corporation at such office shall be Linda C. Frazier, Esq., who upon accepting this designation agrees to comply with the provisions of Chapters 48 and 607, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two members. The number of directors may be increased or decreased from time to time by vote of the Board of Directors, but in no case shall the number of directors be less than one nor more than seven. The names and addresses of the directors constituting the initial Board of Directors are:

Name	Address
Patricia Jacobs and	c/o Fast Frame Expert Picture Framers
Kenneth Jacobs	Lakeview Shopping Plaza
	1384 Coral Ridge Drive
	Coral Springs, FL 33071

A ddwggg

## **ARTICLE VII - INCORPORATOR**

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

Name

Address

Linda C. Frazier

2525 Ponce de Leon Boulevard, Suite 400

Miami, Florida 33134-6012

Dated: December 7, 2006

Linda C. Frazier

Incorporator

# ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Broward Custom Frames, Inc., at the place designated in the Articles of Incorporation, Linda C. Frazier agrees to act in this capacity and is familiar with, and accepts, the obligations of such position, and agrees to comply with the provisions of Section 48.091, <u>Florida Statutes</u>, relative to keeping open such office.

Dated: December 7, 2006

Linda C. Frazier

Registered Agent