

**Electronic Articles of Incorporation
For**

P08000025504
FILED
March 10, 2008
Sec. Of State
jshivers

UNIVERSAL ART AND FRAME, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

UNIVERSAL ART AND FRAME, INC.

Article II

The principal place of business address:

38 E. MAGNOLIA AVE.
EUSTIS, FL. US 32726

The mailing address of the corporation is:

38 E. MAGNOLIA AVE.
EUSTIS, FL. US 32726

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

SE H CHIN
38 E. MAGNOLIA AVE.
EUSTIS, FL. 32726

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: SE H. CHIN

Article VI

The name and address of the incorporator is:

SE H. CHIN
38 E. MAGNOLIA AVE.

EUSTIS, FL 32726

Incorporator Signature: SE H. CHIN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
SE H CHIN
38 E. MAGNOLIA AVE.
EUSTIS, FL. 32726

Title: VP/S
HEE K CHIN
38 E. MAGNOLIA AVE.
EUSTIS, FL. 32726

Title: VP
SARAH CHIN
38 E. MAGNOLIA AVE.
EUSTIS, FL. 32726