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ARTICLES OF INCORPORATION

OF

OB SEP 23 PM 4: 05 SECRETARY OF STATE , I LAHASSEE, FLORIDO

DESIGNER FRAMING AND ART GALLERY, INC.

The Undersigned hereby associates themselves for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, rights, privileges, and immunity of a corporation for profit.

ARTICLE I

The name of the corporation shall be

DESIGNER FRAMING AND ART GALLERY. INC.

ARTICLE II

The Corporation may engage in any activity of business permitted under the Laws of the United States and the Laws of the State of Florida.

ARTICLE III

The authorized capital stock of this corporation shall be 1000 shares of common stock of the par value of \$1.00 per share. The Board of Directors are hereby granted preemptive right to any new issue of stock.

All of said stock shall be payable in cash, property, labor, or services at a just valuation to be fixed by the shareholders of the corporation: property, services, or Labor may be purchased or paid for with the capital stock at the just valuation to be fixed by the Board of Directors.

ARTICLE IV

The amount of capital with which this corporation shall commence business shall be not less than One Thousand Dollars (\$1,000.00).

ARTICLE V

This corporation shall have perpetual existence unless sooner dissolved according to Law.

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ARTICLE VI

The Principal place of business of this corporation shall be: 2206 NE 123 rd Street, North Miami, Florida 33181 with the privilege of having branch offices within or without the State of Florida. Further the Board of Directors may from time to time, move the principal place of business to any other address within or without the State of Florida

ARTICLE VII

The business of this corporation shall be managed by its Board of Directors. In the Management of the business of the corporation, the act of the Board of Directors representing a majority of the outstanding shares of the corporation entitled to vote, represented in person or by proxy, shall be the act of the Board of Directors. Each shareholder shall be entitled to one (1) in person or in proxy, for each share of voting stock held by him or her. A majority of the outstanding shares of the corporation entitled to vote represented in person or proxy, shall constitute a quorm at any meeting of thee Board of Directors for the management of the business of the corporation.

ARTICLE VIII

The name and address of the suscriber and initial shareholders of this corporation as as follows:

Name	<u>Title</u>	Address
Cindy Adler	President	1800 NE 114th Street #403
	Secretary	Miami, FL 33181
Leslie A. Kay	Vice President	2206 NE 123rd Street
	Treasurer	North Miami, FL 33181

ARTICLE IX

The street address of the initial registered office of the corporation is 2206 NE 123rd Street, North Miami, FL 33181, and the name of the initial Registered Agent is Cindy Adler.

ARTICLE X

These articles of incorporation may be amended in the manner provided by Law. Every amendment shall be approved by the Board of Directors at a Board of Director's meeting by vote of the shareholders voting the majority of the stock capable of being voted, unless all Directors sign a written agreement manifesting their intention that a certain amendment of those Articles of Incorporation be made.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this ____ day of September, 2008.

CINDY ADLER

LESLIE A. KAY

STATE OF FLORIDA) ss COUNTY OF BROWARD)

I HEREBY CERTIFY that on the \(\frac{\seta}{\seta} \) day of September, 2008, personally came and appeared before me, the undersigned authority, CINDY ADLER and LESLIE A. KAY to me well known and known to me to be the persons described in and who executed the foregoing instrument, and they acknowledged to and before me that they executed the same of their own free and voluntary act and deed for the uses and purposes set forth and expressed therein

Witnress my hand and seal the day and year first written.

Margi Cassel NOTARY PUBLIC

MY COMMISSION EXPIRES:



Having been named to accept Serive of Process for the above stated Corporation, at the place designated in these Articles. 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.

Date:

CINDY ABLER

Registered Agent