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TRANSMITTAL LETTER

Florida Department of State Division of Corporations P O BOX 6327 Tallahassee, FL 32314

SUBJECT: NINJA FRAMING, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the NEW Articles of Incorporation.

Also enclosed is a check in the amount \$122.50 payable to: Florida Department of State for the TRANSFER FEE, filing fee, certified copy and certificate of status.

Please return to: NINJA FRAMING, INC.

C/O CHARLES W. BURNHAM- Registered Agent & Incorporator

829 FOREST WOOD DR MINNEOLA, FL 34715

NOTE: The original and one copy of the NEW articles are enclosed.

Affidavit to Release Corporation name for New Articles of Incorporation

STATE OF FLORIDA

COUNTY OF LAKE

- 1. Introduction. Charles Burnham, being duly sworn, deposes and says:
- 2. Description of Deponent. I am the President/Director/Incorporator of Ninja Framing, Inc., a corporation organized and existing under the laws of Florida and qualified to do business under the laws of Florida, with its principal offices at: 829 Forest Wood Dr Minneola, FL 34715. I make this affidavit solely as an agent of the above referenced corporation and in no other capacity.
- 3. Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: Ninja Framing, Inc. to be filed and used with the new articles of incorporation now dated March 16, 2009 having full right, power, and authority to transfer such name.
- 4. Inducement. This affidavit is made for the specific purpose of transferring the corporate name as stated from any/all previous articles of incorporation dated prior to the new articles now dated March 16, 2009.

Signature - CHARLES W. BURNHAM

Be it known that on the $\underline{16th}$ day of March , 2009 before me appeared Charles W. Burnham who is personally known to me.

Notary - State of Florida

TERRY E. OLSON

Notary Public, State of Florida

My comm. exp. Dec. 11, 2010

Comm. No. DD 613691





ARTICLES OF INCORPORATION In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the Corporation shall be: NINJA FRAMING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 829 FOREST WOOD DR MINNEOLA, FL 34715 The mailing address for all legal correspondence is: 829 FOREST WOOD DR MINNEOLA, FL 34715

ARTICLE III PURPOSE

This corporation was established as a professional profit corporation.

SHARES ARTICLE IV

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

ARTICLE V OFFICERS/DIRECTORS

YOLANDA BURNHAM

PRESIDENT

829 FOREST WOOD DR MINNEOLA, FL 34715

VICE PRESIDENT

CHARLES W. BURNHAM

829 FOREST WOOD DR MINNEOLA, FL 34715

ARTICLE VI REGISTERED AGENT

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

CHARLES W. BURNHAM located at: 829 FOREST WOOD DR MINNEOLA, FL 34715

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

CHARLES W. BURNHAM located at: 829 FOREST WOOD DR MINNEOLA, FL 34715

Having been named as registered agent to accept service for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

(SIGNATURE) CHARLES W BURNHAM - Registered Agent

(SIGNATURE) CHARLES W BURNHAM - Incorporator

Date
3-16-09