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Division of Corporations

**Florida Department of State
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 MAY 19 AM 10:33

APPROVED
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FLORIDA PROFIT/NON PROFIT CORPORATION

All Florida Framing Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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10 MAY 19 AM 10:31 H10000119914

ARTICLES OF INCORPORATION SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

All Florida Framing Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

All Florida Framing Inc.

3331 Parkway Boulevard
Land O Lakes, FL 34639

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Michael A. Farro
3331 Parkway Boulevard
Land O Lakes, FL 34639

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-818-935-3940

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ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

**Michael Farro - President/Director
3331 Parkway Boulevard
Land O Lakes, FL 34639**

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these Articles of Incorporation is(are):

**Michael Farro
3331 Parkway Boulevard
Land O Lakes, FL 34639**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

19th day of May 2010



Michael Farro - Signature

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **All Florida Framing Inc.**

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

Michael A. Farro

Name

3331 Parkway Boulevard

(P.O. Box or Mail Drop Box NOT Acceptable)

Land O Lakes, FL 34639

(City / State / Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 MAY 19 AM 10:34

APPROVED
AND
FILED

Michael A. Farro
Michael A. Farro
SIGNATURE

May 19, 2010

(Date)

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