

**Electronic Articles of Incorporation
For**

P10000098291
FILED
December 06, 2010
Sec. Of State
psmith

AMAZING FRAMES USA 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:

AMAZING FRAMES USA INC.

Article II

The principal place of business address:

8650 SANDBERRY BLVD
ORLANDO, FL. 32819

The mailing address of the corporation is:

8650 SANDBERRY BLVD
ORLANDO, FL. 32819

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:

100

Article V

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

JACOBA J VAN DEN BERG
8650 SANDBERRY BLVD
ORLANDO, FL. 32819

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

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Registered Agent Signature: J VAN DEN BERG

Article VI

The name and address of the incorporator is:

JACOBA VAN DEN BERG
8650 SANDBERRY BLVD

ORLANDO FL 32819

Incorporator Signature: J VAN DEN BERG

Article VII

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

Title: P
JACOBA J VAN DEN BERG
8650 SANDBERRY BLVD
ORLANDO, FL. 32819

Title: S
JACOBA J VAN DEN BERG
8650 SANDBERRY BLVD
ORLANDO, FL. 32819

Title: T
JACOBA VAN DENBERG
8650 SANDBERRY BLVD
ORLANDO, FL. 32819

Article VIII

The effective date for this corporation shall be:

12/01/2010