

Custom Framing Services Inc.

795000074045

Secretary of State,
Division of Corporations,
P.O. Box 6327,
Tallahassee,
Fl. 32314.

904 471 1123

Dear Sirs,

500001408525
-02/16/95--01118--001
*****87.50 *****87.50

Re. Custom Framing Services

Please find enclosed two copies of the Articles of Incorporation for the above company together with a check in the amount of \$87.50 representing the filing fee and additional fee to receive a sealed Certificate of Incorporation.

I trust that the enclosures are in order and look forward to confirmation in due course.

Alan F. Convey GAVE
AUTHORIZATION BY PHONE TO
CORRECT *Pring Pl. of business*
DATE *2/29/95*
DOC EXAM *Doris Brown*

Sincerely

Alan F. Convey
Alan F. Convey

FILED
95 FEB 16 AM 10:57
TALLAHASSEE, FLORIDA

1093 A1A Beach Blvd. Suite 305
St. Augustine, Fl. 32084

D. BROWN FEB 20 1995

**ARTICLES OF INCORPORATION
OF
CUSTOM FRAMING SERVICES INC.**

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RECEIVED
TALLAHASSEE, FLORIDA

The undersigned natural person, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of incorporation.

ARTICLE I Name

The name of the corporation is Custom Framing Services, Inc.

ARTICLE II Nature of Business

The general nature of the business to be transacted by this corporation is to engage in any activity or business permitted under the laws of the United States or this State.

ARTICLE III Shares of Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock at par value of \$5.00 per share.

ARTICLE IV Initial Capital

The amount of capital with which this corporation will begin business is not less than \$500.00.

ARTICLE V Term of Existence

This corporation is to exist perpetually.

ARTICLE VI Directors

This corporation shall have two[2] director initially. The number of directors may be increased or diminished from time to time by bylaws adopted by the stockholders, but shall never be less than two [2].

ARTICLE VII Initial Directors and Officers

The name and address of each member of the first Board of Directors are:

NAME	ADDRESS
Alan F. Convey	9425 Old A1A St. Augustine, Fl. 32086

Glenn Reiter	10245 Zigler St. Hastings, Fl. 32145
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ARTICLE VIII Subscribers

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

NAME	ADDRESS
Alan F. Convey	9425 Old A1A St. Augustine, Fl. 32086

ARTICLE IX Registered Office and Registered Agent

The street address of the initial registered office of the corporation is 1093 A1A Beach Blvd., Suite 305, St. Augustine, Fl 32084, and the name of the registered agent for the service of process at that address is Alan F Convey. The principal place of business is the same as the registered office.

ARTICLE X Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved ay a stockholders' meeting by a majority of the stock entitled to vote thereon.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 14th day of February , 1994.




ALAN F. CONVEY

STATE OF FLORIDA)
COUNTY OF ST. JOHNS)

Before me personally appeared **Alan F. Convey** identified to me as the person described in and who executed the foregoing Articles of Incorporation by production of a **Florida Drivers License** and acknowledged to and before me that he executed said instrument for the purposes expressed therein.

WITNESS my hand this 14th day of February, 1994.

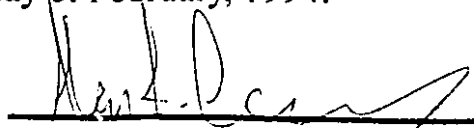


Notary Public, State of Florida at Large
My commission expires _____

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of Custom Framing Services Inc., which is contained in the foregoing Articles of Incorporation.

Dated this 14th day of February, 1994.



ALAN F. CONVEY, Registered Agent

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