

GREENE & MARSHALL
ATTORNEYS AT LAW
GREAT WESTERN BANK BUILDING
SECOND FLOOR
18301 BISCAYNE BOULEVARD
NORTH MIAMI BEACH, FLORIDA 33160

HAROLD A. GREENE
ALSO ADMITTED - DISTRICT OF COLUMBIA

M. KEITH MARSHALL
ALSO ADMITTED - NEW JERSEY

TELEPHONES (305) 935-0496
BROWARD, BOCA RATON &
DELRAY BEACH (305) 481-8522
FACSIMILE (305) 937-4314

June 6, 1995

Secretary of State
Corporations Division
PO Box 6327
Tallahassee, FL 32314

Re: Formation of Corporation, FRAMING GALLERY OF HALLANDALE, INC.

Sirs:

Enclosed find original and one copy of Articles of proposed corporation, cited above, together with my check for \$122.50 to cover the costs.

Please return the Certificate of Incorporation and the copy of the Articles to the undersigned.

Corrdially,

Harold A. Greene
HAG:s

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-06/09/95--01091--002
****122.50 ****122.50

JUN 15 1995 BSB

FILED
95 JUN -9 AM 9:14
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
FRAMING GALLERY OF HALLANDALE, INC.

FILED

95 JUN -9 AM 9:14

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida. SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE 1: NAME

The name of the Corporation is

FRAMING GALLERY OF HALLANDALE, INC.

The address of the principal office of this corporation shall be:

26 N. E. 1ST AVE., HALLANDALE, FLORIDA 33009.

ARTICLE 2: NATURE OF BUSINESS

This Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE 3: PRINCIPAL OFFICE

The principal office and post office address of the Corporation shall be:

26 N. E. 1ST AVENUE, HALLANDALE, Florida 33009

ARTICLE 4: REGISTERED AGENT

The street address of the registered office of this Corporation is:

18301 Biscayne Boulevard, 2nd Floor, North Entrance
North Miami Beach, Florida 33160-2166

and the name of the registered agent of this Corporation at that address is HAROLD A. GREENE

ARTICLE 5: CAPITAL STOCK

The maximum number of shares of stocks that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having no par value per share.

ARTICLE 6: TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE 7: DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have ONE director, initially. The names and the street addresses of the initial member(s) of the Board of Directors, are:

DIRECTOR: LEE DOLAN
26 N. E. 1ST AVE., HALLANDALE, Florida 33009

ARTICLE 8: OFFICERS

The officers of the Corporation shall be a President, a Vice President, a Secretary, a Treasurer, and such assistants to such officers as the Board may deem appropriate.

8.1 Initial Officers. The names and addresses of the initial officers of the Corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed, are:

BARBARA DOLAN, President
26 N. E. 1ST AVE., HALLANDALE, Florida 33009

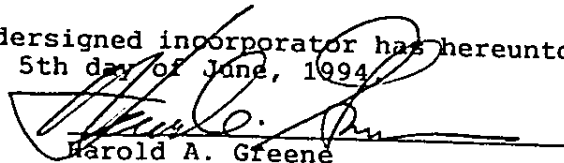
LEE DOLAN, Vice President, Secretary and Treasurer
3531 N. E. 170th Street, North Miami Beach, Florida 33160

ARTICLE 9: INCORPORATOR

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

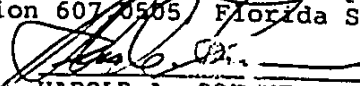
Harold A. Greene
18301 Biscayne Boulevard, 2nd Floor, North Entrance
North Miami Beach, Florida 33160-2166

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and seal this 5th day of June, 1994


Harold A. Greene

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF
INCORPORATION

HAROLD A. GREENE, having a business office located at
18301 Biscayne Boulevard, 2nd Floor, North Entrance, North
Miami Beach, Florida 33160-2166, having been designated as the
Registered Agent in the above and foregoing Articles, is
familiar with and accepts the obligations of the position of
Registered Agent under Section 607.0505 Florida Statutes.



HAROLD A. GREENE

FILED
95 JUN -9 AM 9:14
STATE
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA