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-07/06/95--01101-006  
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June 8, 1995

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

Gentlemen:

Enclosed please find original and copy of Articles of  
Incorporation for FLORIDA ART & FRAME III, INC., which  
please file immediately and return stamped copy to this office.

Filing fee for the Secretary of State, for stamped copy is  
enclosed herewith.

Thank you for your cooperation.

Very truly yours,

  
Lawrence Presser

Enclosures/

FILED  
JUL 12 1995  
TALLAHASSEE, FLORIDA

F. CHESSEY JUL 12 1995

ARTICLES OF INCORPORATION  
OF  
FLORIDA ART AND FRAME III, INC.

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The undersigned, desiring to incorporate under the laws of the State of Florida, heroby submits the following:

ARTICLE I

The name of the corporation is  
FLORIDA ART & FRAME III, INC.

ARTICLE II

The general purpose for which the corporation is organized is to engage in any lawful business permitted for corporations under the Florida General Corporation Act.

ARTICLE III

The duration of the corporation is perpetual.

ARTICLE IV

The aggregate number of shares which the corporation is authorized to issue is one hundred. The par value of each share shall be one dollar. The shares shall be of a single class.

FILED  
1955 JUL - 6 AM 9:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLE V

The street address of the corporation's principal place of business is:

18417 Pines Blvd  
Pembroke Pines, Fl 33029

ARTICLE VI

The Registered Agent for the corporation is  
ALBERT R. MOLINA, JR., whose address is:

18417 Pines Blvd  
Pembroke Pines, Florida 33029

ARTICLE VII

The number of directors constituting the initial Board of Directors is two. The names and addresses of the persons who are to serve as members of the initial Board of Directors are:

ALBERT R. MOLINA, JR. as President  
MICHAEL SLATON as Vice President  
at 18417 Pines Blvd  
Pembroke Pines, Fl 33029

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ARTICLE VIII

The names and addresses of the incorporators of the corporation are:

ALBERT R. MOLINA, JR.  
MICHAEL SLATON  
at 18417 Pines Blvd  
Pembroke Pines, Fl 33029

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 6 day of May, 1995.

2-435 559-56-340-0

Albert R. Molina Jr.  
ALBERT R. MOLINA, JR.

Michael Slaton  
MICHAEL SLATON

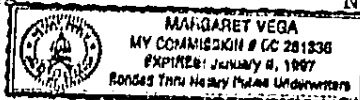
STATE OF FLORIDA       )  
                              )   SS  
COUNTY OF BROWARD    )

BEFORE ME, a Notary Public duly authorized to take acknowledgements in the State and County set forth above, personally appeared ALBERT R. MOLINA, JR. and MICHAEL SLATON, known to me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

WITNESS my official hand and seal in the State and County aforesaid this 6 day of June, 1995.

My Commission Expires:

Margaret Vega  
Notary Public



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The following is submitted pursuant to Chapter 48,  
Florida Statutes:

That FLORIDA ART & FRAME III, INC., desiring to  
organize under the laws of the State of Florida, with its  
principal office as indicated in the Articles of Incorporation  
in the City of Pembroke Pines, County of Broward, State of Florida,  
has named ALBERT R. MOLINA, JR., as its agent to accept service of  
process in this State.

ACKNOWLEDGMENT: Having been named to accept service  
of process for the above stated corporation at the place  
designated in the Articles of Incorporation, I hereby accept to  
act in that capacity and agree to comply with the provisions of  
the Florida Corporation Act regarding keeping said corporation's  
registered office open.

*Albert R. Molina Jr.*  
ALBERT R. MOLINA, JR.  
Registered Agent

Sworn to, subscribed and acknowledged before me by  
ALBERT R. MOLINA, JR., this 6 day of May, 1995.

My Commission Expires:

*Margaret Vega*  
Notary Public

