

P95000069622

JAWDET I. RUBAI, P.A.

CLEARWATER EXECUTIVE SUITES
1345 SOUTH MISSOURI AVENUE, SUITE 213
CLEARWATER, FL 34616

Jawdet I. Rubai, Esq.
S. Noel White, Esq.

(813) 442-3800
FAX (813) 442-0504

August 31, 1995

900001579089
-09/07/95--01016--013
*****122.50 *****122.50

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Unlimited Framing, Inc.

Dear Sir or Madame:

Please find enclosed the original and one (1) copy of the Articles of Incorporation, along with my check in the amount of \$122.50 for the filing of the same.

If you should require anything further, please do not hesitate to contact me.

Sincerely,

Wanda Wharf for
Jawdet I. Rubai

JIR/ws
Enclosures

Called Renee Young -
- to change the effective date as Sept 6.
- to add Paul Young's address
- to type incorporator underneath the signature
in article IX

SN SEP 11 1995

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 SEP -6 AM 11:34

FILED

**ARTICLES OF INCORPORATION
OF
UNLIMITED FRAMING, INC.**

FILED
95 SEP -6 AM 11:34
CLERK OF COURT
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation is UNLIMITED FRAMING, INC.

ARTICLE II. DURATION

This corporation shall exist in perpetuity commencing on the day of Sept. 6, 1995.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 100 shares of one dollar (\$1.00) par value common stock which shall be designated "common shares".

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1345 South Missouri Avenue, Suite 215, Clearwater, Florida 34616, and the name of the initial registered agent of this corporation at that address is Jawdel I. Rubail.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially.

Leo Ouellette
Paul Young

Their addresses are the same as the address in Article VIII.

ARTICLE VII. INCORPORATOR

The name and address of the person signing these Articles is:

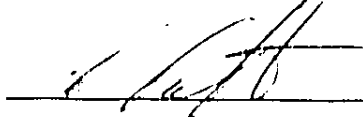
Leo Ouellette
7446 Donagel Drive
New Port Richey, Florida 34653

ARTICLE VIII. PRINCIPAL PLACE OF BUSINESS

The principal place of business for the corporation is 7446 Donagel Drive, New Port Richey, Florida 34653.

ARTICLE IX. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.



Incorporator

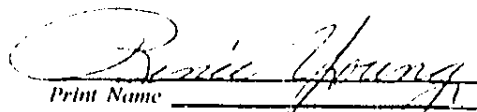
STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 31st ^{August} day of July, 1995, by Leo Ouellette, who personally appeared before me at the time of notarization, and who is personally known to me or who has produced _____ as identification and who took an oath.

NOTARY PUBLIC

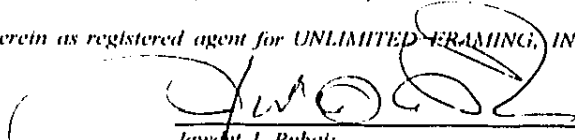


RENEE YOUNG
My Commission CC368268
Expires Apr. 27, 1998
Bonded by IIAI
800-422-1555



Print Name _____
State of Florida at Large
Commission No.: _____
My Commission Expires: _____

I hereby accept the designation herein as registered agent for UNLIMITED FRAMING, INC.

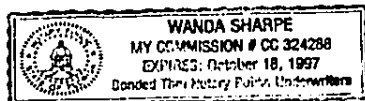


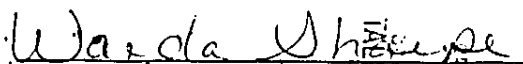
Jawdet L. Rubail

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 31st ^{August} day of July, 1995 by Jawdet L. Rubail, who personally appeared before me at the time of notarization, and who is personally known to me or who has produced a Florida Driver's License as identification and who took an oath.

NOTARY PUBLIC





Print Name: Wanda Sharpe
Commission No. _____
My Commission Expires: _____

FILED
SEP - 6 AM 11:34
TALLAHASSEE, FLORIDA