

1/24/96

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FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY  
DEPARTMENT OF STATE 1482 W FLAGLER ST  
STATE OF FLORIDA SUITE 200  
409 EAST GAINES STREET MIAMI FL 33136- 33401-8194  
TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT  
FAX: (904) 922-4000 PHONE: (305) 541-3694  
FAX: (305) 541-3770  
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: FRAMES EXPRESS, INC.  
FAX AUDIT NUMBER: H96000001148 CURRENT STATUS: REQUESTED  
DATE REQUESTED: 01/24/1996 TIME REQUESTED: 11:34:25  
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persons competent  
Florida.

The name of the corporation is **FRAMES EXPRESS, INC.**

The general character, purpose, and nature of business to be transacted by this corporation is to carry on in any capacity and business or trade deemed legal in the State of Florida, to wit: sale and manufacturing of picture frames.

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 900 shares of common stock, each share having a par value of \$1.00.

**The corporation shall have perpetual existence.**

**The initial street address of the principal office of this corporation is to be at:**

The board of directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

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as its agent to accept service of process within this state.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

as for the above  
in this capacity  
office,

The corporation shall have 3 directors initially. The number of directors may be increased or diminished from time to time by the By-laws, but shall never be less than one.

The names and street addresses of the initial directors who shall hold office until their successors are elected and have qualified are as follows:

**TREASURER/SECRETARY**  
**MANUEL JACAS**  
**2021 West 21st Avenue**  
**Hialeah, FL 33014**

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

**MANUEL JACAS**  
**8021 West 21st Avenue**  
**Hialeah, FL 33014**

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**These Articles of Incorporation shall be effective upon acceptance by the Secretary of State.**

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**ARTICLE XII-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 at a stockholders' meeting by a majority of the stockholders entitled to vote thereof, manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, we have herunto set our hands and seals, acknowledged and filed this foregoing Articles of Incorporation under the laws of the State of Florida, this 29 day of January, 1996.

  
RICHARD L. MENENDEZ

  
JUAN L. ACOSTA

  
MANUEL JACAS

STATE OF FLORIDA)  
:SS  
COUNTY OF DADE )

BEFORE ME, the undersigned authority, personally appeared, RICHARD L. MENENDEZ, JUAN L. ACOSTA, MANUEL JACAS, known to me to be the persons described in and who executed the foregoing instrument, who acknowledged before me that they executed the same, that I relied upon the following forms of identification of the above-named persons:

personally known

WITNESS my hand and official seal, this 24 day of January, 1996, in the County and State aforesaid.

NOTARY PUBLIC, STATE OF FLORIDA  
AT LARGE

My commission expires:

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