P96000009436

January 25, 1996

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

SUBJECT:

FRAMESRX, INC.

Enclosed is an original and two (2) copies of the Articles of Incorporation and a check for \$122.50.

This represents the cost of the Filing Fee, Designation of Registered Agent, and Certified Copy.

FROM:

Margaret Crawford

9237 N.W. 9th Place

Plantation, FL 33324

Daytime Telephone Number: (305) 591-9960

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SECRETARY OF STATE
TAIL AHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

FRAMESR_X, INC.

FILED

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SECRETARY OF STATE TALL ANASSEE FLORIDA

The undersigned incorporator to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida as follows:

ARTICLE I

Name

The name of this Corporation is: FRAMESRX, INC.

ARTICLE II

Initial Registered Address

The mailing address of the principal office and corporation is: 9237 N.W. 9th Place, Plantation, FL 33324

ARTICLE III

Term of Existence

This Corporation shall have perpetual existence, commencing upon the date of filing of these Articles with the Florida Department of State unless dissolved according to Florida law..

ARTICLE IV

<u>Purpose</u>

This Corporation is organized for the purpose of transacting any and all business activities permitted under the laws of the State of Florida and the United States.

ARTICLE V

Capital Stock

This Corporation is authorized to issue one-hundred thousand (100,000) shares of one-tenth Dollar(s) (\$0.10) par value Common Stock, which shall be designated "Common Shares."

ARTICLE VI

Initial Registered Agent

The name and the street address of the initial Registered Agent of this Corporation is:

Name:

Margaret Crawford

Address:

9237 N.W. 9th Place, Plantation, FL 33324

ARTICLE VII

Initial Board of Directors

This Corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director of this Corporation are:

Name:

Margaret Crawford

Address:

9237 N.W. 9th Place, Plantation, FL 33324

ARTICLE VIII

Bylaws

The power to adopt, alter, amend or repeal Bylaws shall be vested in the stockholders of this Corporation.

ARTICLE IX

Incorporator

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

Name:

Margaret Crawford

Address:

9237 N.W. 9th Place, Plantation, FL 33324

IN WITNESS WHEREOF, the undersigned subscriber executed these Articles of Incorporation, this 25th day of January, 1996.

Margaret Crawford

Margaret Crawford

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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BEORE TARY OF STATE PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the Corporation is:

FRAMESR_X, INC.

2. The name and address of the registered agent and office is:

Margaret Crawford 9237 N.W. 9th Place Plantation, FL 33324

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Margaret Crampad