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LAW OFFICES

HUME & JOHNSON P.A.

SUITE 301

1101 UNIVERSITY DRIVE

CORAL SPRING, FLORIDA 33431-0000

March 7, 1996

JOHN HUME  
HENRY W. JOHNSON  
CATHERINE W. ZIMMAY  
RICHARD S. DOHROW

TELEPHONE 785-0880  
AREA CODE 954  
FAX 785-0880

Corporate Records Bureau  
Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, FL 32314

Re: THE MAIN FRAME SHOP, INC.

Gentlemen:

600001738846  
-03/11/96--01061--012  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

We have enclosed an original and one copy of the Articles of Incorporation for the referenced corporation for filing. Also enclosed is our check in the amount of \$70.00 in payment of the following:

Filing Fee	\$35.00
Designation of Registered Agent	<u>35.00</u>
TOTAL	\$70.00

Please note, we will not require a certified copy.

Please contact me if you have any questions.

Sincerely,

HUME & JOHNSON P.A.

*Michelle Mann*  
Legal Assistant to  
John Hume

JH:mm  
Encl.

cc.

FILED  
95 MAR 11 PM 4:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

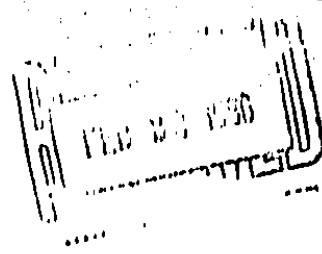
*Michelle gave  
auth to add the  
Principal office.  
3-13-96*

*R96-991*

*DMC  
3-13-96*



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State



February 26, 1996

MICHELLE MANIN  
HUME & JOHNSON P.A.  
1401 UNIVERSITY DR., STE. 301  
CORAL SPRINGS, FL 33071-8909

The name THE MAIN FRAME SHOP, INC. has been reserved for 120 days beginning February 26, 1996. The reservation number is R96000000991 and this reservation is **NONRENEWABLE**.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lanham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Becky McKnight

Letter number: 596A00008245

ARTICLES OF INCORPORATION  
OF  
THE MAIN FRAME SHOP, INC.

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation is THE MAIN FRAME SHOP, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence commencing upon the filing of these Articles.

ARTICLE III. PURPOSE

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

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock which shall be designated "Common Shares."

ARTICLE V. PRE-EMPTIVE RIGHTS

The shareholders of the corporation shall have no pre-emptive right to acquire unissued or treasury shares of the corporation.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and registered agent of this corporation is 15914 West State Road 84, Sunrise, FL 33326, Florida and the name of the initial registered agent of this corporation at that address is Donna Wills. The principal office and registered office are identical.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have one Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws. The name and address of the sole member of the initial Board of Directors of this corporation is:

NAME

ADDRESS

Donna Wills

9327 NW 50th Doral Circle South,  
Miami, FL 33178

ARTICLE VIII. INCORPORATORS

The name and address of the incorporator is:

NAME

ADDRESS

Donna Wills

9327 NW 50th Doral Circle South,  
Miami, FL 33178

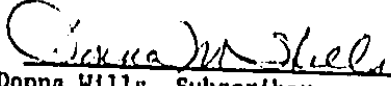
ARTICLE IX. INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X. AMENDMENT

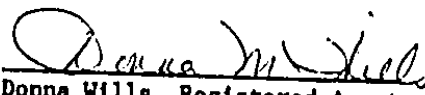
This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto; and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this \_\_\_\_ day of March, 1996.

  
Donna Wills, Subscriber

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent for the above-stated corporation, I agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of Section 607.0505, Florida Statutes (1995).

  
Donna Wills, Registered Agent