417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302

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Please remit invoice number with payment TERMS: NET 10 DAYS FROM INVOICE DATE 1 1/2% per month on Past Due Amounts Past 30 Days, 18% per Annum.

THANK YOU from Your Capital Connection

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## ARTICLES OF INCORPORATION 96 MAR 22 PM 1: 29

SECRETARY OF STATE TALLAMASSEE, FLORIDA

OF

### D & F FRAME SERVICE, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

#### ARTICLE I: NAME

The name of the corporation is D & F FRAME SERVICE, INC.

#### ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 1920 NW 18th Street, Pompano Beach, FL 33069.

#### ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is two hundred (200) shares having no par value.

#### ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is JEFFREY S. HOCHFELSEN, ESQ., 2101 CORPORATE BOULEVARD, N.W., SUITE 204, BOCA RATON, FL 33431.

#### ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

#### ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of each member of the initial Board of Directors of the corporation is

Dominick Marcello, President, 10275 Hidden Springs Court, Boca Raton, FL 33498.

Frank Christie, Vice-President, 1920 NW 18th Street, Pompano Beach, FL 33069.

Barabara Marcello, Secretary/Treasury, 10275 Hidden Springs Court, Boca Raton, FL 33498.

The undersigned has executed these Articles of Incorporation this 22nd day of March 1996.

"Capital Connection, Inc. by Kim Crosson, Office Manager"

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE 96 MAR 22 PM 1: 29

Pursuant to the provisions of section 607.0501, Florida Statues, the mentioned 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: D & F FRAME SERVICE, INC.
	The name and street address of the registered agent and Lce is: <u>JEFFREY S. HOCHFELSEN, ESQ.</u>
-	2101 CORPORATE BOULEVARD, N.W., SUITE 204
	BOCA RATON, FL 33431

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.

JEFFREE B HOCHFELSEN