

SENT BY: LAZ OFFICES

5-23-96

2:17 PM

LAZARUS ROTHSTEIN

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P96000044435

YOU HAVE REQUESTED TO SUBMIT THE FOLLOWING DOCUMENT:

TYPE: EFIL01
CORPORATE NAME: PREFERRED FRAMING & ART, INC.

SUB-ACCOUNT NUMBER:
METHOD OF DELIVERY: F
FAX PHONE NUMBER: (305) 899-0889
MAILING NAME/ADDRESS: LAZARUS ROTHSTEIN, P.A.
11077 BISCAYNE BLVD
PENTHOUSE
MIAMI FL 33161- US

CERTIFICATE(S) REQUESTED: NO
ESTIMATED CHARGES: \$122.60

IF THE ABOVE INFORMATION IS CORRECT, AND YOU WOULD LIKE TO HAVE THE
ACCOUNT
CHARGED, PLEASE ENTER YOUR PASSWORD. TO ABANDON THIS PROCESS, ENTER 'N'.

5/23/96 FLORIDA DIVISION OF CORPORATIONS 3:14 PM
PUBLIC ACCESS SYSTEM

(((H96000007332))) ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: LAZARUS ROTHSTEIN, P.A.
DEPARTMENT OF STATE 11077 BISCAYNE BLVD
STATE OF FLORIDA PENTHOUSE
409 EAST GAINES STREET MIAMI FL 33161-
TALLAHASSEE, FL 32389 CONTACT: LAZARUS ROTHSTEIN
FAX: (904) 922-4000 PHONE: (305) 899-2080

(((H96000007332))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: PREFERRED FRAMING & ART, INC.

FAX AUDIT NUMBER: H96000007332 CURRENT STATUS: REQUESTED
DATE REQUESTED: 05/23/1996 TIME REQUESTED: 15:14:32
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 3 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$122.60 ACCOUNT NUMBER: 076106002670

Note: Please print this page and use it as a cover sheet when submitting
documents to the Division of Corporations. Your document cannot be processed
without the information contained on this page. Remember to type the Fax Audit
number on the top and bottom of all pages of the document.

(((H96000007332)))

** ENTER 'M' FOR MENU. **

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PUBLIC ACCESS SYSTEM
ELECTRONIC PROCESSING MENU

-KEY-

1. ENTER PASSWORD PASSWORD/NEWPASSWORD
2. REQUEST COR ELECTRONIC FILING DOCUMENT TYPE
3. REQUEST COR ELECTRONIC CERTIFICATE CORPORATE DOCUMENT NUMBER
4. ALTER DEFAULTS FOR THIS SESSION *** NO KEY ***
5. RESTORE ORIGINAL DEFAULTS *** NO KEY ***
6. COR ELECTRONIC FILING INQUIRY MENU *** NO KEY ***

DIVISION OF CORPORATIONS

96 MAY 23 PM 4: 31

RECEIVED

FILED
55 MAY 23 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/24/96
ID

Fax Audit No.: H96000007332

**ARTICLES OF INCORPORATION
OF
PREFERRED FRAMING & ART, INC.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

**ARTICLE I
NAME AND PRINCIPLE OFFICE**

The name of the Corporation is Preferred Framing & Art, Inc. The initial principal office is 11077 Biscayne Blvd., PH, Miami, Florida 33161.

**ARTICLE II
DURATION**

The duration of the Corporation is perpetual.

**ARTICLE III
PURPOSE**

The Corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the State of Florida.

**ARTICLE IV
AUTHORIZED SHARES**

The aggregate number of shares which the Corporation is authorized to issue is 10,000. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

**ARTICLE V
REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Corporation and the name of the initial registered agent is:

Lazarus Rothstein, Esq.
11077 Biscayne Blvd., PH
Miami, FL 33161

**ARTICLE VI
DIRECTORS**

FILED
96 MAY 23 AM 9:30
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

FMA Audit No.: 1196000007332

The number of directors constituting the board of directors of the Corporation shall be determined in accordance with the by-laws, but shall not be less than one (1). The number of directors constituting the initial board of director(s) to serve as member(s) of the initial board of director(s) is:

Michael M. Lynn

**ARTICLE VII
INCORPORATOR**

The name and address of the incorporator is:

Lazarus Rothstein, Esq.
11077 Biscayne Blvd., PH
Miami, FL 33161

**ARTICLE VIII
INDEMNIFICATION**

The Corporation shall indemnify each director, officer and shareholder of the Corporation against any and all liability and expense incurred by him in connection with or arising out of any action, suit or proceeding in which he may be involved, by reason of his being or having been an officer, director or shareholder of the Corporation to the full extent permitted by the laws of the State of Florida.

Executed by the undersigned on the 23 day of May, 1996.
Lazarus Rothstein, INCORPORATOR

STATE OF FLORIDA

COUNTY OF DADE

THE FOREGOING INSTRUMENT was acknowledged before me this 23 day of May, 1996, by Lazarus Rothstein, Esq. is personally known to me OR who produced as identification and who did (did not) take an oath.

Sign 

NOTARY PUBLIC

Print CECILIA GARCIA

SENT BY: LAW OFFICES

5-23-00 12:18PM ARESTY/ROTHSTEIN

10 4/ 4

Tax Audit No.: H96000007332



My Commission expires:

ACKNOWLEDGEMENT OF APPOINTMENT OF REGISTERED AGENT

Having been named the registered agent for the above Corporation at the place designated in the foregoing Articles of Incorporation, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

A handwritten signature in black ink, appearing to be "Lazarus Rothstein".

LAZARUS ROTHSTEIN, REGISTERED AGENT

FILED
MAY 23 AM 9:30
TALLAHASSEE, FLORIDA
SECRETARY OF STATE