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May 24, 1996

Florida Division of Corporations  
Bureau of Corporate Records  
P.O. Box 6327  
Tallahassee, Florida 32314

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-05/30/96--01038--007  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: HARRY'S CUSTOM FRAMING, INC.  
Our File No. 96-101

Dear Sir or Madam:

Enclosed for filing is the original and one (1) copy of the Articles of Incorporation for the above corporation. Also, enclosed is this law firm's check in the amount of \$70.00 representing the following:

Filing fee in the amount of: \$35.00  
Registered Agent Designation in the amt of: 35.00

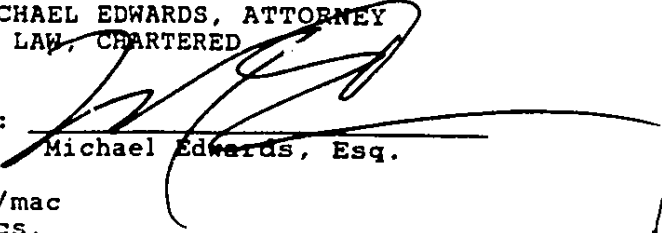
Total: \$70.00

Please file the Articles of Incorporation and return the copy to me with the filing date affixed thereon on the self-addressed, stamped envelope provided for your convenience.

Thank you for your assistance in this matter. Should you have any questions or need additional information on this matter, please contact the undersigned or Sharon.

Very truly yours,

MICHAEL EDWARDS, ATTORNEY  
AT LAW, CHARTERED

By:   
Michael Edwards, Esq.

ME/mac  
Encs.

FILED  
96 MAY 29 PM 12:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NEJ  
6-5-96

FILED

96 MAY 29 PM 12:44

SECRET  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
HARRY'S CUSTOM FRAMING, INC.

The undersigned, desiring to form a corporation for the purpose hereinafter stated under and pursuant to the laws of the State of Florida, do hereby declare as follows:

ARTICLE I

NAME

The name of the corporation shall be HARRY'S CUSTOM FRAMING, INC.

ARTICLE II

BUSINESS AND PURPOSE

The nature of the business which may be transacted by the corporation is as follows:

This corporation may engage in any activity or business permitted under the laws of the State of Florida, and shall enjoy all the rights and privileges of a corporation granted by the laws of the State of Florida.

ARTICLE III

STOCK

The maximum number of shares of stock which this corporation is authorized to have outstanding at any time shall be 1000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV

TERM OF EXISTENCE

This corporation shall have a perpetual existence unless sooner dissolved according to law.

ARTICLE V

PRINCIPAL OFFICE

The principal office or place of business of the corporation shall be located at 15 Martin Luther King Boulevard, Stuart, Florida 34994, with the privilege of having its offices and branch offices at such other places within or without the State of Florida.

ARTICLE VI

REGISTERED OFFICE AND REGISTERED AGENT

The Registered Agent of this corporation shall be Gary Polatka, a resident of Florida, and the Registered Office of the corporation shall be 15 Martin Luther King Boulevard, Stuart, Florida 34994.

ARTICLE VII

BOARD OF DIRECTORS

The affairs of this corporation shall be conducted by a board of not less than one and not more than seven directors.

ARTICLE VIII

INITIAL DIRECTORS

The names and street addresses of the first Board of Directors, who, subject to the provisions of these Articles of Incorporation, shall hold office for the first year of the corporation's existence or until their successors are elected and shall have qualified, are the following:

<u>NAME</u>	<u>ADDRESS</u>
Gary Polatka	15 Martin Luther King Boulevard Stuart, Florida 34994

**ARTICLE IX  
INITIAL OFFICERS**

The names, offices, and street addresses of the first officers of this corporation, who, subject to the provisions of these Articles of Incorporation, shall hold office for the first year of the corporation's existence or until their successors are elected and shall have qualified, are the following:


NAME	OFFICE	ADDRESS
GARY POLATKA	President/Vice President/ Secretary/Treasurer	15 Martin Luther King Blvd. Stuart, Florida 34994

**ARTICLE XI  
INCORPORATOR**

The names and addresses of the persons signing these Articles of Incorporation are Gary Polatka, 15 Martin Luther King Boulevard, Stuart, Florida 34994.

**ARTICLE XII  
BEGINNING OF CORPORATE EXISTENCE**

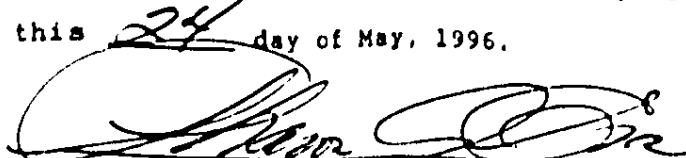
The corporate existence of this corporation shall commence at 8:00 a.m. on the day of filing of these Articles of Incorporation.

  
\_\_\_\_\_  
GARY POLATKA

STATE OF FLORIDA            )  
                                  ) SS:  
COUNTY OF ST. LUCIE        )

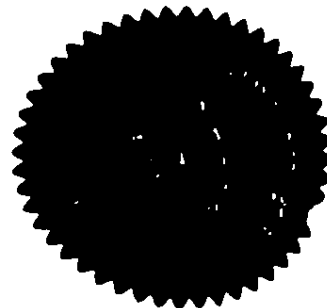
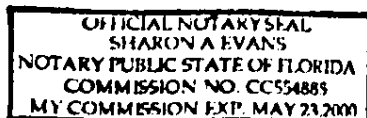
ON THIS DAY, before me, an officer duly authorized to administer oaths and take acknowledgments in the County and State aforesaid, personally appeared GARY POLATKA, personally known to me and to me well known to be the incorporator of HARRY'S CUSTOM FRAMING, INC., who acknowledged that he executed the same as such incorporator for the purposes therein expressed.

WITNESS my hand and official seal at Port St. Lucie, County of St. Lucie, State of Florida, on this 24 day of May, 1996.



Sharon A. Evans, Notary Public  
State Of Florida, At Large  
Commission Number: CC-554885

My Commission Expires:




CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 40.081, Florida Statutes, the following is submitted in compliance with said Act:

1. HARRY'S CUSTOM FRAMING, INC., arising to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at the City of Stuart, State of Florida, has named Gary Polatka, located at 15 Martin Luther King Boulevard, Stuart, Florida 34994, as its agent to accept service of process within this State.

2. 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.

  
Gary Polatka

FILED  
MAY 29 PM 2:44  
96  
SECRET  
TALLAHASSEE, FLORIDA