## P96000086708

PICTURE FRAMING ART US, INC. 5699 Orange Avenue South Orlando, Florida 32809

October 30, 1996

Florida Department of State Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

To Whom It May Concern:

I am forwarding the "Articles of Incorporation" for Picture Framing Art Us, Inc. and request that this document be filed with the state.

A check in the amount of \$122.50 is also enclosed to cover the cost of the filing and a certified copy. Please return this copy and notification of filing to the registered agent at the following address:

Aileen Carl 350 Mary Jess Road Orlando, Florida 32839

Thank you.

Alleen Carl Telephone: 407-850-2200

> 10000196681 -10/07/96--01051--013 \*\*\*\*122.50 \*\*\*\*122.50

Alleen GAVE,
AUTHORIZATION BY PHONE TO
CORRECT ADD PRINCIPAL AND
DATE 10-21-96
BOC. EXAM. NL

W96-21503

MC OFT 2 1 1996,



October 10, 1996

AILEEN CARL 350 MARY JESS ROAD ORLANDO, FL 32839

SUBJECT: PICTURE FRAMING ART US, INC.

Ref. Number: W96000021503

We have received your document for PICTURE FRAMING ART US, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6067.

Neysa Culligan Document Specialist

Letter Number: 296A00046237

ARTICLES OF INCORPORATION
OF
PICTURE TRAMING ART No. THE.

ARTICLE 1 - NAME

The name of this corporation is PICTURE FRAMING ART US, IRC.

ARTICLE 11 - DURATION

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This corporation shall exist perpetually.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of operating or transacting any lawful business or enterprise whatsoever.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of One Hundred Dollar (\$100.00) par value common stock.

ARTICLE Y - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 5699 Orange Avenue South - Orlando, Florida 32809, and the name of the initial registered agent of this corporation at that address is Aileen Carl. This is also the Principal office and mailing address.

ARTICLE VI - 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. The name and address of the Initial director is:

Aileen Carl 350 Mary Jess Rd. Orlando, Florida 32839

ARTICLE VII - INCORPORATION

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

Aileen Carl 350 Mary Jess Rd. Orlando, Florida 32839

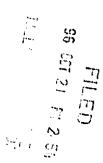
ARTICLE VIII - AMENDMENT OR REPEAT

This corporation reserves the right to amend or repeal any provisions 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 subscribed has executed these Articles of Incorporation this 30th day of October, 1996, at the lando, Orange County, Florida.

Acles Cal

STATE OF FLORIDA COUNTY OF ORANGE



## ACCEPTANCE BY REGISTERED AGENT

I, Aileen Carl, hereby am familiar with and accept the duties and responsibilities as registered agent for Picture Framing Art Us, Inc.

Rilean Carl

BEFORE ME, A Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Aileen Carl, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 16th day of October, 1996.

10-16-96 Date

MATTHEW J. BERTHOLD Notary Public, State of Florida My comm. expires June 13, 1997

No. CC294200