

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

FILED
95 OCT 21 PM 2:56

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.

Aileen Carl
Aileen Carl
Telephone: 407-850-2200

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Aileen GAVE
AUTHORIZATION BY PHONE TO
CORRECT ADD PRINCIPAL ADD
DATE 10-21-96
DOC. EXAM. nl

W96-21503

nc OCT 21 1996,



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

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) totalling \$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 FRAMING ARTISTS, INC.

ARTICLE I - NAME

The name of this corporation is PICTURE FRAMING ARTISTS, INC.

ARTICLE II - DURATION

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 V - 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 REPEAL

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 Orlando, Orange County, Florida.


Incorporator

FILED
96 OCT 21 PM 2:54
CLERK OF COURT
ORANGE COUNTY, FLORIDA

STATE OF FLORIDA
COUNTY OF ORANGE

FILED
96 OCT 21 PM 2:56

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.

Aileen Carl
Aileen 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.

Aileen Carl
Aileen Carl

10-16-96
Date

M. J. Berthold
OFFICIAL NOTARY PUBLIC
MATTHEW J. BERTHOLD
Notary Public, State of Florida
My comm. expires June 13, 1997
No. CC294200