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LAW OFFICES
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September 17, 1997

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

600002304876--6
-09/26/97--01060--020
****122.50 ****122.50

Re: All About Frames, Inc.

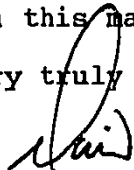
Dear Sir or Madam:

Please find enclosed an original and one copy of the Articles of Incorporation for the above referenced corporation, together with our check in the amount of \$122.50.

A self-addressed stamped envelope has been provided for your convenience for the return of the recorded Articles.

Thank you for your cooperation in this matter.

Very truly yours,


DAVID J. WOLFMAN

DW/ct
Enclosure

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TM-9/29/97

ARTICLES OF INCORPORATION
OF
ALL ABOUT FRAMES, INC.

ARTICLE I - NAME

The name of this corporation is ALL ABOUT FRAMES, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually.

ARTICLE III - PURPOSE

This corporation is organized to engage in the business, and to do all such acts and things as may be necessary or convenient to carry out the purposes intended by the organization of this corporation and, finally for the purposes of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 1480 Glencove Avenue, N.W., Palm Bay, Florida 32907 and the name of the initial registered agent of this corporation is CHRISTOPHER WILLIAM HEFFTER, whose address is 1480 Glencove Avenue, N.W., Palm Bay, Florida 32907.

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TALLAHASSEE, FLORIDA

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or decreased or diminished from time to time by the bylaws, but shall never be less than one. The name and address of the initial director of this corporation are:

CHRISTOPHER WILLIAM HEFFTER	1480 Glencove Avenue, N.W. Palm Bay, Florida 32907
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ARTICLE VII - INCORPORATORS

The names and addresses of the persons signing these Articles are:

CHRISTOPHER WILLIAM HEFFTER	1480 Glencove Avenue, Palm Bay, Florida 32907
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ARTICLE VIII - BY LAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE IX - SHAREHOLDER QUORUM AND VOTING

51% of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders.

If a quorum is present, the affirmative vote of 51% of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

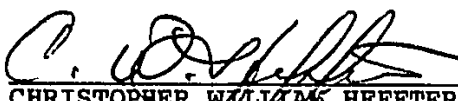
ARTICLE XI - AMENDMENT

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.

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of ALL ABOUT FRAMES, INC., which is contained in the foregoing Articles of Incorporation. I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

DATED this 22 day of SEPTEMBER, 1997.

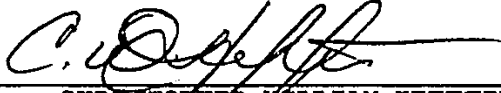

CHRISTOPHER WILLIAM HEFFTER
Registered Agent

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TALLAHASSEE, FLORIDA

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IN WITNESS WHEREOF, the undersigned subscribed has executed these Articles of incorporation this 22 day of September, 1997.

ALL ABOUT FRAMES, INC.

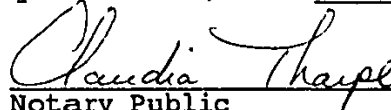


By: CHRISTOPHER WILLIAM HEFFTER

STATE OF FLORIDA
COUNTY OF BREVARD

Before me, a notary public authorized to take acknowledgements in the State and County set forth above, personally appeared CHRISTOPHER WILLIAM HEFFTER, known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 22 day of September, 1997.



Notary Public

My Commission expires:

