

P97000090902
TRANSMITTAL LETTER

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

American Frame Corp. Inc.

SUBJECT: FRAMING FOR CONSTRUCTION
(Proposed corporate name - must include suffix)

400002326044-- 7
-10/21/97--01072--011
****131.25 ****131.25

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy
 \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: ROBERT WOOD
Name (Printed or typed)

P. O Box 423031
Address

Kissimmee Fla-34742
City, State & Zip

(407) 933-1780
Daytime Telephone number

*DNC
10-22-97*

97 OCT 24 PM 2:55
SEARCHED INDEXED
SERIALIZED FILED
FLORIDA
KISSIMMEE, FLA

NOTE: Please provide the original and one copy of the articles.

FILED

97 OCT 21 PM 2:56

TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

AMERICAN FRAMING CORP. INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

ROBERT WOOD

4246 POPPIAR WAY KISSIMMEE FLA. 34746

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

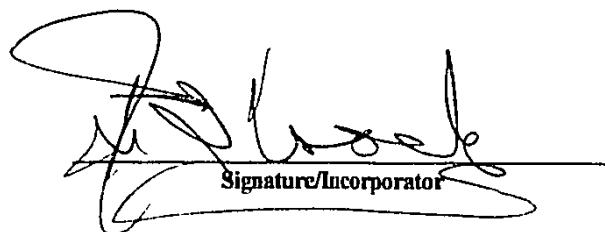
The name and Florida street address of the initial registered agent are: Robert WOOD

4246 POPPIAR WAY
KISSIMMEE, FL. 34746

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

SAME



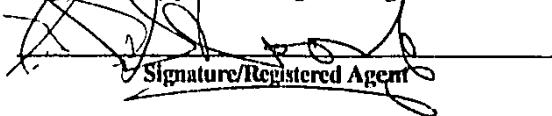
Signature/Incorporator

10/15/97

Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Signature/Registered Agent

10/15/97

Date