

P97000097848

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

EFFECTIVE DATE

11/15/97

100002347141--9
-11/14/97--01033--006
*****78.75 *****78.75

SUBJECT: GRAFFEO ART GALLERY + FRAME SHOP, INC.
(Proposed corporate name - must include suffix)

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: DAN GRAFFEO
Name (Printed or typed)

P.O. Box 5059
Address

LIGHTHOUSE POINT, FL 33074
City, State & Zip

(954) 771-5931
Daytime Telephone number

Sharon (954) 771-5931
AUTHORIZATION BY PHONE TO
CORRECT art 4
DATE 11/14/97
DOC. EXAM 11/14/97

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

11/14/97 TM

FILED
97 NOV 14 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
11/15/97

ARTICLES OF INCORPORATION

Article I Corporate Name

The name of the corporation is: Graffeo Art Gallery & Frame Shop, Inc.

Article II Principal Place of Business and Mailing Address

The address of the principal place of business is: 2020 NE 55 Court Ft Lauderdale, FL 33308

The mailing address of the corporation is: P.O. Box 5059, Lighthouse Point, FL 33074-5059

Article III Authorized Number of Shares

This corporation is authorized to issue one thousand shares (1,000) of common stock having no par value.

Article IV Initial Registered Agent

The address of the initial registered office of the corporation is:

2020 NE 55 Court, Ft Lauderdale, FL 33308.

and the name of its initial registered agent at such address is: Dan Graffeo

Article V Incorporator

The name and address of each incorporator is:

Dan Graffeo	P.O. Box 5059	Lighthouse Point, FL 33074-5059
Sharon Kraby	P.O. Box 5059	Lighthouse Point, FL 33074-5059

Article VI Initial Directors

The number of directors constituting the initial board of directors of the corporation is TWO and the names and address of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

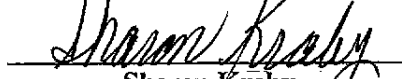
Dan Graffeo	P.O. Box 5059	Lighthouse Point, FL 33074-5059
Sharon Kraby	P.O. Box 5059	Lighthouse Point, FL 33074-5059

Article VII Effective Date of Incorporation

The effective date of incorporation is: November 15, 1997

These ARTICLES OF INCORPORATION are signed this 10 day of NOVEMBER, 1997.

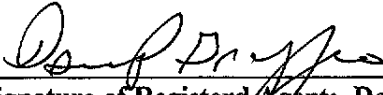

Dan Graffeo


Sharon Kraby

FILED
97 NOV 14 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF ACCEPTANCE
OF APPOINTMENT AS REGISTERED AGENT**

Having been named as registered agent and to accept service of process for the corporation named GRAFFEO ART GALLERY & FRAME SHOP, INC. at the location of 2020 NE 55 Court, Ft Lauderdale, Florida 33308 mailing address P. O. Box 5059, Lighthouse Point, Fl 33074-5059, 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 of Registered Agent: Dan Graffeo

11-10-97

Date

FILED

97 NOV 14 PM 2:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA