

P97000106083

Date

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

400002374634--6
-12/17/97--01039--019
****122.50 ****122.50

Re Frame, Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$ 122.50

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Richard A. Kaufman

Richard A. Kaufman
(individual's name)

R. Kaufman
1940 Grove Ave
FM FL
33901

Frame
(name of corporation)

FILED
97 DEC 17 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

QN 12-17-97

ARTICLES OF INCORPORATION

of

Frame Inc
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Frame Inc

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One Hundred shares (100) of ONE Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT & PRINCIPAL OFFICE ADDRESS:

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	<u>Richard A. Kaufman</u>		
ADDRESS	<u>1940 Grove AVE</u>		
CITY	<u>FM</u>	FLORIDA <u>FL</u>	ZIP <u>33901</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have Three (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>Richard A. Kaufman</u>		
ADDRESS	<u>1940 Grove AVE</u>		
CITY	<u>Fort Myers</u>	STATE <u>FL</u>	ZIP <u>33901</u>
NAME	<u>Anthony Kennedy</u>		
ADDRESS	<u>3603 S.W. 1st</u>		
CITY	<u>Cape Coral</u>	STATE <u>FL</u>	ZIP <u>33914</u>
NAME	<u>Charles R. King</u>		
ADDRESS	<u>6212 Rumford St.</u>		
CITY	<u>Punta Gorda</u>	STATE <u>FL</u>	ZIP <u>33950</u>

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ARTICLE VII - INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

NAME	<u>Richard A. Kaufman</u>		
ADDRESS	<u>1940 Grove AVE</u>		
CITY	<u>Fort Myers</u>	STATE	<u>FL</u> ZIP <u>33901</u>
NAME	<u>Anthony Kennedy</u>		
ADDRESS	<u>3603 S.W. 1 PL</u>		
CITY	<u>Cape Coral</u>	STATE	<u>FL</u> ZIP <u>33914</u>
NAME	<u>Charles R. King</u>		
ADDRESS	<u>6212 Rumford ST</u>		
CITY	<u>Punta Gorda</u>	STATE	<u>FL</u> ZIP <u>33950</u>

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this _____ day of _____ 19 _____.

Richard A. Kaufman (Seal)
Anthony T. Kennedy (Seal)
Charles R. King (Seal)

STATE OF FLORIDA)
 COUNTY OF Collier) SS

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

Richard A. Kaufman, Anthony T. Kennedy,
and Charles R. King

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 15th day of December 19 97.

(Notary Seal)

Michelle De Armas
 (Notary Public, State of Florida at Large)
 My commission expires:



CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

Frame

(name of corporation)

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TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida
with its registered office as indicated in the Articles of Incorporation

at 1940 Grove AVE

Fort Myers FL 33901

has named Richard A. Kaufman

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation
at the place designated in this certificate, I hereby accept to act in this capacity,
and agree to comply with the provisions of Florida Law in keeping open said
office.

Richard A. Kaufman
(registered agent)