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Charter Number Only

3/27/98

William Segal

Requestor's Name

20801 Biscayne Blvd #304

Address

North Miami Beach Fl. 33180

City

State

ZIP

Phone

VALIDATION ONLY

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TALLAHASSEE, FLORIDA

CORPORATION(S) NAME

J.J. Frames, INC.

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****122.50 ****122

Empire Toll Free: 1-800-432-3028

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OFFICE OF CORPORATION

LAW OFFICES
WILLIAM J. SEGAL, P. A.

20801 BISCAYNE BOULEVARD

SUITE 304

AVENTURA, FLORIDA 33180

WILLIAM J. SEGAL

OF COUNSEL

FRANKLIN J. SIEGEL

GARY R. SASLAW

TELEPHONE
(305) 682-1110

TELEFAX
(305) 682-1800

March 27, 1998

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

Re: **JiJi Frames, Inc.**

To Whom It May Concern:

Enclosed please find duplicate original of the Articles of Incorporation for JiJi Frames, Inc. along with our check in the sum of \$122.50 representing the following:

Filing fee	\$ 35.00
Registered Agent's fee	35.00
Fee for certified copy	<u>52.50</u>

Total: \$122.50

Once the Articles of Incorporation have been filed, please return the other original stamped "filed" to the courier for return to our office.

Very truly yours,

WILLIAM J. SEGAL, P.A.

By: 

William J. Segal, Esq.

WJS/ml
encls.

**ARTICLES OF INCORPORATION
OF
JiJi FRAMES, INC.**

ARTICLE I - CORPORATE NAME

The name of this corporation is:

JiJi FRAMES, INC.

ARTICLE II - PRINCIPAL OFFICE

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

1230 S.E. 7th Avenue
Pompano Beach, Florida 33060

ARTICLE III - DURATION

The corporation shall have perpetual existence.

ARTICLE IV - PURPOSE

The corporation is organized for the purpose of trans-acting any and all lawful business for which corporations may be incorporated in accordance with applicable Florida Statutes.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of one class of common stock having a par value of \$1.00 per share.

ARTICLE VI - INITIAL REGISTERED AGENT

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

1230 S.E. 7th Avenue
Pompano Beach, Florida 33060

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and the name of the initial registered agent of this corporation is:

Donald R. Schaeffer

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors. The number of directors may be increased or decreased from time to time as provided for in the By-Laws, but shall never be less than one (1).

The names and addresses of the initial directors of this corporation are:

Donald R. Schaeffer
1230 S.E. 7th Avenue
Pompano Beach, Florida 33060

-and-

Suzanne Schaeffer
1230 S.E. 7th Avenue
Pompano Beach, Florida 33060

ARTICLE VIII - INCORPORATORS

The name and address of the person signing the Articles of this corporation is:

Donald R. Schaeffer
1230 S.E. 7th Avenue
Pompano Beach, Florida 33060

ARTICLES IX - BY-LAWS

The Board of Directors and the shareholders are both vested with the power to adopt, alter, amend or repeal the By-Laws.

ARTICLE X

The 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.

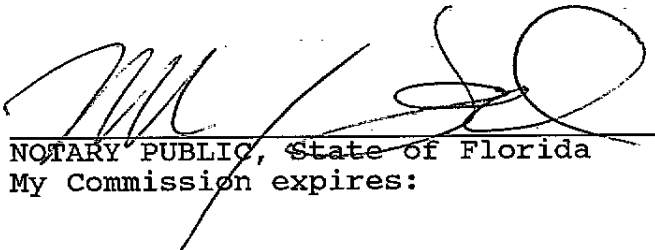
IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 27th day of March, 1998.

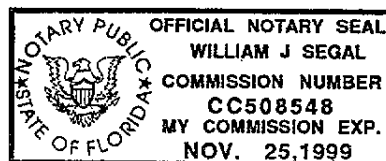

DONALD R. SCHAEFFER, Incorporator

STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

BEFORE ME, personally appeared DONALD R. SCHAEFFER, [☒] who is personally known to me, or [] who produced a Florida driver's license as identification, to me well known and known to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 27th day of March, 1998.


NOTARY PUBLIC, State of Florida
My Commission expires:



**ACKNOWLEDGMENT AND CONSENT
OF REGISTERED AGENT**

Having been named initial registered agent to accept service of process on the corporation at the initial registered office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all requirements of law pertaining thereto.


DONALD R. SCHAEFFER, Registered Agent

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TALLAHASSEE, FLORIDA