

BRADY & COKER

FAX: 954-761-1489

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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: BRADY & COKER
CONTACT: NEYSA RICH
PHONE: (954)761-1404

ACCT#: 075350000217

FAX #: (954)761-1489

NAME: EUROPEAN ART FRAME COMPANY, INC.

AUDIT NUMBER.....H98000005015

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...0

PAGES..... 4

CERT. COPIES.....1

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March 30, 1998

BRADY & COKER

SUBJECT: EUROPEAN ART FRAME COMPANY, INC.
REF: W98000005723

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of the entity must be identical throughout the document.

PLEASE REFER TO THE CERTIFICATE DESIGNATING PLACE OF BUSINESS.

If you have any further questions concerning your document, please call (850) 487-6926.

Tracy Augsburg
Document Specialist

FAX Aud. #: H98000005015
Letter Number: 698A00016842

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ARTICLES OF INCORPORATION
OF
EUROPEAN ART FRAME COMPANY, INC.

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ARTICLE I. NAME: The name of this corporation is EUROPEAN ART FRAME COMPANY, INC.

ARTICLE II. DURATION: This corporation shall have perpetual existence.

ARTICLE III. PURPOSE: This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV. CAPITAL STOCK: This corporation is authorized to issue One Hundred (100) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE V. PREEMPTIVE RIGHTS: Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT: The street address of the initial registered office of this corporation is 1380 West McNab Road, Fort Lauderdale, FL 33309, and the name of the initial registered agent of this corporation at that location is Vincent Bisconti.

ARTICLE VII. 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 name and address of the initial directors of this corporation are:

Vincent Bisconti	1380 West McNab Road
President/Director	Fort Lauderdale, FL 33309
Dominick Bisconti	1380 West McNab Road
Vice President/Director	Fort Lauderdale, FL 33309

Richard G. Coker, Jr., Esquire
Florida Bar No. 338842
Brady & Coker
1318 Southeast 2nd Avenue
Fort Lauderdale, FL 33316
Telephone: (954) 761-1404

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Giuliana Bisconti
Secretary/Director

1380 West McNab Road
Fort Lauderdale, FL 33309

Giuliana Bisconti
Treasurer/Director

1380 West McNab Road
Fort Lauderdale, FL 33309

ARTICLE VIII. INCORPORATOR: The name and address of the person signing these Articles is:

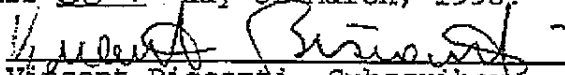
Vincent Bisconti

1380 West McNab Road
Fort Lauderdale, FL 33309

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


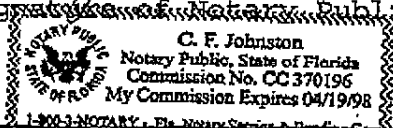
ARTICLE X. AMENDMENT: This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 30th day of March, 1998.


Vincent Bisconti, Subscriber

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 30th day of March, 1998, by Vincent Bisconti, who is personally known to me and who did not take an oath.


(Signature of Notary Public)

(Print, type or stamp name of Notary Public/Notary Commission No.)

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98 MAR 30 AM 8:17STATE OF FLORIDA
DEPARTMENT OF STATE

Certificate Designating Place of Business or
Domicile for the Service of Process Within This State,
Naming Agent Upon Whom Process May Be Served
and Names and Addresses of the Officers and Directors.

The following is submitted, in compliance with Chapter 48.091,
Florida Statutes:

European Art Frame Company, Inc., a corporation organized (or
organizing) under the laws of the State of Florida, with its
principal office at 1380 West McNab Road, in the City of Fort
Lauderdale, County of Broward, State of Florida, has named Vincent
Bisconti, located at 1380 West McNab Road, in the City of Fort
Lauderdale, County of Broward, State of Florida, as its agent to
accept service of process within this state.

OFFICERS:

<u>NAME/TITLE</u>	<u>SPECIFIC ADDRESS</u>
Vincent Bisconti President/Director	1380 West McNab Road Fort Lauderdale, FL 33309
Dominick Bisconti Vice President/Director	1380 West McNab Road Fort Lauderdale, FL 33309
Giuliana Bisconti Secretary/Director	1380 West McNab Road Fort Lauderdale, FL 33309
Giuliana Bisconti Treasurer/Director	1380 West McNab Road Fort Lauderdale, FL 33309

DIRECTORSSPECIFIC ADDRESS

Vincent Bisconti President	1380 West McNab Road Fort Lauderdale, FL 33309
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Dominick Bisconti
Vice President

1380 West McNab Road
Fort Lauderdale, FL 33309

Giuliana Bisconti
Secretary/Treasurer

1380 West McNab Road
Fort Lauderdale, FL 33309

By: Vincent A. Bisconti
Vincent Bisconti
(corporate director)

ACCEPTANCE:

I agree as Resident Agent to accept Service of Process; to keep office open during the prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.

By: Vincent A. Bisconti
Vincent Bisconti
(Resident Agent)

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