



EJM Law Forms and Paralegal
Services, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 APR 13 AM 9:23

P98000034169

April 9, 1998

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

300002487083--1
-04/13/98--01129--016
*****70.00 *****70.00

RE: JUDY SHAPIRO FRAMES, INC

Dear Sir:

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for filing fee in the amount of \$70.00.

PLEASE RETURN THE STAMPED COPY OF ARTICLES TO:

**EJM LAW FORMS & PARALEGAL SERVICES, INC
6211-1 BAY CLUB DR
FT. LAUDERDALE, FL 33308**

14
04-15-98

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:

JUDY SHAPIRO FRAMES, INC

ARTICLE II PRINCIPAL OFFICE

10342 NW 54TH PLACE
CORAL SPRINGS, FL 33076

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

10342 NW 54TH PLACE
CORAL SPRINGS, FL 33076

ARTICLE III SHARES

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

ONE THOUSAND (1000)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JUDY SHAPIRO
10342 NW 54TH PLACE
CORAL SPRINGS, FL 33076

ARTICLE V OFFICERS AND DIRECTORS

Pres/Dir: Judy Shapiro, 10342 NW 54th Place, Coral Springs, FL 33076

ARTICLE VI INCORPORATOR

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

EJM LAW FORMS & PARALEGAL SERVICES, INC
6211-1 BAY CLUB DR
FT. LAUDERDALE, FL 33308

The undersigned incorporator has executed these articles of incorporation the 9th day of April 1998.

EJM Law Forms & Paralegal Services, Inc
by Elizabeth J. Montgomery, Pres.
EJM LAW FORMS & PARALEGAL SERVICES, INC

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: JUDY SHAPIRO FRAMES, INC

2. The name and address of the registered agent and office is:

JUDY SHAPIRO
(NAME)

10342 NW 54TH PLACE
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

CORAL SPRINGS, FL 33076
(CITY/STATE/ZIP)

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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)

4/9/98
(DATE)