

P980000 34583

TRANSMITTAL LETTER

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

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-04/14/98--01022--012
****131.25 ****131.25

SUBJECT: Dansol Frames, Inc.
(Proposed corporate name - must include suffix)

2

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

<input type="checkbox"/> \$70.00	78.75	\$122.50	\$131.25
Filing Fee	Filing Fee	Filing Fee	Filing Fee,
	& Certificate	& Certified Copy	Certified Copy
			& Certificate

[ADDITIONAL COPY REQUIRED]

FROM: Russ Solovay
Name (Printed or typed)

845 Sand Creek Circle
Address

Weston, FL 33327
City, State & Zip

(954) 349-9579
Daytime Telephone Number

FILED
98 APR 14 AM 9:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

cmorton/

F. CHESSEN APR 16 1998

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:

Dansol Frames, Inc.

ARTICLE II PRINCIPAL OFFICE

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

845 Sand Creek Circle
Weston, FL 33327

ARTICLE III SHARES

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

1000 at .01 each

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

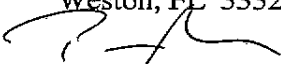
The name and Florida street address of the initial registered agent are:

Todd S. Payne, Esq.
Zebersky & Payne, L.L.P.
3850 Hollywood Blvd., Suite 204
Hollywood, FL 33021

ARTICLE V INCORPORATOR

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

Russ Solovay
845 Sand Creek Circle
Weston, FL 33327



Signature/Incorporator

4/7/98

Date

An additional article must be added if an effective date is requested.)

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/Registered Agent

4/7/98

Date

cmorton/

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TALLAHASSEE, FLORIDA