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LAZERUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

300002582813--5

-07/08/98--01049--003

*****78.75 *****78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. ART & FRAME CONNECTION, INC. (Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☒ Certificate of Status

FILED
98 JUL -8 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

7/8/98
DIVISION OF CORPORATIONS
98 JUL -8 AM 11:11
RECEIVED
Examiner's Initials

ARTICLES OF INCORPORATION
OF
ART & FRAME CONNECTION, INC.

The undersigned incorporators desire to form a corporation pursuant to Chapter 607, Florida Statutes and hereby adopt the following articles of incorporation for such corporation.

ARTICLE I

NAME: *The name of the corporation shall be:*

ART & FRAME CONNECTION, INC.

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ARTICLE II

PURPOSE AND POWER: *The purpose for which the corporation is formed is to engage in any activity and business permitted under the laws of the State of Florida.*

ARTICLE III

PRINCIPAL OFFICE: *The address of the corporation's principal office shall be:*

*11996 S.W. 97TH ST.
MIAMI, FL. 33186*

ARTICLE IV

INCORPORATOR(S): *The name and address of the incorporator(s) is*
(are):

*RICHARD TUCKER
11996 S.W. 97TH ST.
MIAMI, FL. 33186*

ARTICLE V

DIRECTORS: The number of directors constituting the corporation's initial Board of Directors is (are) one whose name and addresses is (are):

RICHARD TUCKER
11996 S.W. 97TH ST.
MIAMI, FL. 33186

ARTICLE VI

SHARES OF STOCKS: The aggregate number of shares of stock the corporation is authorized to issue is ****100**** shares which shares shall be common stock having ****\$1.00**** par value.

ARTICLE VII

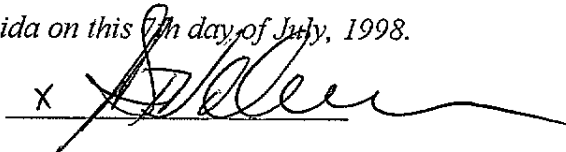
DURATION: The duration of the corporation shall be perpetual.

ARTICLE VIII

REGISTER AGENT: The name and address of the permanent registered agent is:

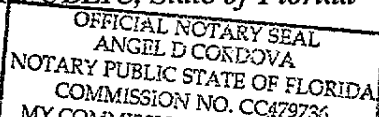
RICHARD TUCKER
11996 S.W. 97TH ST.
MIAMI, FL. 33186

IN WITNESS THEREOF, We have executed these articles of Incorporation in Miami, Dade County, Florida on this 7th day of July, 1998.

x 

SWORN AND SUBSCRIBED before me on this 7th day of July, 1998.


ANGEL D. CORDOVA
NOTARY PUBLIC, State of Florida



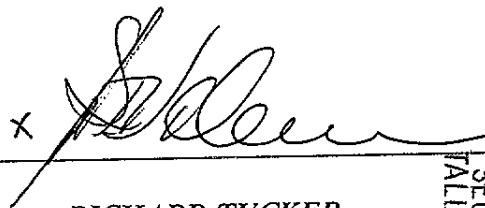
In compliance with section 607.034 of the Florida Statutes, the following is submitted:
desiring to organize or qualify under the laws of the State of Florida, with its principal
place of business in the City of MIAMI County of DADE State of Florida has name
RICHARD TUCKER located at 11996 S.W. 97TH ST., MIAMI, FL. as its agent to accept
service of process within the State of Florida.

Mailing address is: 11996 S.W. 97TH ST.
MIAMI, FL. 33186

ACKNOWLEDGMENT

Having been name to accept service of process for the above mentioned corporation,
at the place designated in this Certificate, I hereby am familiar with and accept the duties
and responsibilities as register agent for said corporation and agree to act in this capacity,
and further agree to comply with the provisions of all Statutes relative to the proper and
complete performance of my duties.

Dated this 7th day of July, 1998

x 

RICHARD TUCKER
REGISTER AGENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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