

P **80000064214** Charter Number Only

7/20/98 May

DeValdes & Associates, Inc.

Requestor's Name
8404 S.W. 40th Street

Address
Miami, FL 33155

City State ZIP Phone
(305) 553-8080A

VALIDATION ONLY

400002594804--9
-07/22/98--01021--004
****122.50 ****122.50

CORPORATION(S) NAME

Frames To Go, Corp.

FILED
98 JUL 22 AM 9:57
TALLAHASSEE FLORIDA
DEPARTMENT OF STATE



Empire Toll Free: 1-800-432-3028

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|----------------------------------------------------|------------------------------------------|-----------------------------------------------------|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input checked="" type="checkbox"/> Walk In | | <input type="checkbox"/> Mail Out |

Name
Availability
Document
Examiner
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Verifier
Acknowledgment
W.P. Verifier

Certified Copy

JUL 22 1998

ARTICLES OF INCORPORATION
OF
FRAMES TO GO, CORP.

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TALLAHASSEE FLORIDA

ARTICLE ONE: The name of the corporation is:

FRAMES TO GO, CORP.

ARTICLE TWO: Capital Stock.

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any time, is: FIVE HUNDRED (500) shares of common stock having a par value of ONE DOLLAR (\$ 1.00) each.

ARTICLE THREE: Nature of Business and Powers.

The general nature of business to be transacted by this Corporation, is to engage in any kind of business permitted under the laws of the State of Florida.

ARTICLE FOUR: Terms of existence.

This corporation shall have perpetual existence, commencing upon the filing of these articles.

ARTICLE FIVE: Registered Agent.

The registered Agent and the street of the initial Registered Agent of this corporation in the State of Florida shall be:

JAVIER F. GALINDO
7340 S.W. 33 STREET
MIAMI, FL 33155

ARTICLE SIX: Board of Directors.

This Corporation shall have ONE (1) Director Initially. The number of Directors may be increased or diminished from time to time by bylaws adopted by the Stockholders, but shall never be less than one.

ARTICLE SEVEN: Initial Director(s).

The name(s) of the initial Director(s) of this Corporation and address:

JAVIER F. GALINDO
7340 S.W. 33 STREET
MIAMI, FL 33155

The person(s) named as initial Director(s) shall hold Office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified whichever occurs first.

ARTICLE EIGHT: Incorporator.

The name and street address of the person signing these articles of incorporation as the Incorporator is:

JAVIER F. GALINDO
7340 S.W. 33 STREET
MIAMI, FL 33155

ARTICLE NINE: Officers of the Corporation.

The following person(s) have been elected officer(s) of the Corporation:

JAVIER F. GALINDO
(PRESIDENT, SECRETARY & TREASURER)
7340 S.W. 33 STREET
MIAMI, FL 33155

ARTICLE TEN: Address of the Corporation.

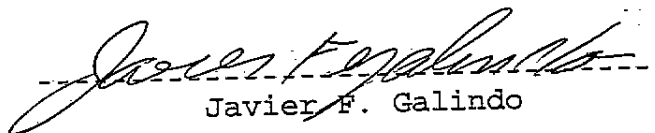
The principal office of this Corporation shall be: 8414 S.W.
40 STREET, MIAMI, FLORIDA, FL 33155.

ARTICLE ELEVEN: Amendment.

These Articles of Incorporation may be amended in the manner provided by Law. Every amendment shall be approved by the Board of Directors and approved at a Stockholder's meeting by at least a majority of the stock entitled to vote, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intention that certain amendment of these Articles of Incorporation be made.

In witness thereof, the undersigned, as Incorporated, has executed the forgoing Articles of Incorporation in Miami, July 20, 1998.

Incorporator

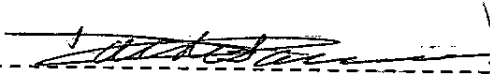

Javier F. Galindo

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

Before me, a Notary Public, personally appeared Javier F. Galindo to me known to be the person described as the Incorporator and acknowledge before me that he subscribed to these Articles of Incorporation.

Miami, July 20, 1998



Notary Public

State of Florida at Large

Dagoberto H. Valdes
MY COMMISSION # 00592605 EXPIRES
January 1, 2001
BONDED THRU TROY PAUL INSURANCE, INC.



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

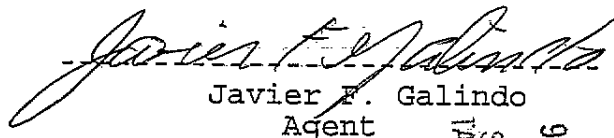
In compliance with section 48.091, Florida Statutes, the following
is submitted:

That FRAMES TO GO, CORP.

desiring to organize under the laws of the State of Florida with
its principal office of Incorporation at: 8414 S.W. 40 STREET,
MIAMI, FL 33155, has appointed JAVIER F. GALINDO, 7340 S.W. 33
STREET, MIAMI, FL 33155, County of Miami-Dade, State of Florida,
as its agent to accept services of process within the State of
Florida.

Acknowledgement:

Having been named to accept services of process for the above named
Corporation at the place designated in this certificate, the
undersigned agrees to comply with the provisions of Florida Law
relative to keep the designated office open.


Javier F. Galindo
Agent

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SECRETARY OF STATE
TALLAHASSEE FLORIDA