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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations Fax Number

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From:

Account Name

: EMPIRE CORPORATE KIT COMPANY Account Number : 072450003255

Phone

Fax Number

: (305)541-3694

: (305)541-2770

FLORIDA PROFIT CORPORATION OR P.A.

W.C.M., INC.

Associated Framers, Inc.

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

January 27, 1999

EMPIRE

SUBJECT: W.C.M., INC. REF: W99000002113

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.

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THE CONFLICT IS WCM, INC., DOC. NUMBER P98000059518

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Michelle Milligan Document Specialist

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ARTICLES OF INCORPORATION

OF

ASSOCIATED FRAMERS, INC.

These Articles are in compliance with Chapter 607, F.S.

Article I

The name of this corporation shall be:

ASSOCIATED FRAMERS, INC.

99 JAN 28 PN 3-26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

Article III

The principal place of business and mailing address of this corporation shall be: 1017 KENTUCKY AVENUE
ST. CLOUD, FL 34769

Article IV

The general nature of business of this corporation is to transact any and all lawful business.

Article V

The number of shares which this corporation shall have authority to issue is 100 shares, having an individual par value of \$1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

Article VI

The name and street address of the initial Registered Agent of this corporation shall be: WHITNEY C. MEREDITH
1017 KENTUCKY AVENUE
ST. CLOUD, FL 34769

PREPARED BY: RAY STORMONT, EMPIRE CORPORATE KIT COMPANY, 1492 WEST FLAGLER STREET, #200, MIAMI, FL 33135, (305) 541-3694

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Article VII

The initial board of Directors shall consist of a total of 1 person(s) and the name and address of the person(s) who are to serve as an initial director(s)

WHITNEY C. MEREDITH PRESIDENT

1017 KENTUCKY AVENUE ST. CLOUD, FL 34769

Article VIII

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

> EMPIRE CORPORATE KIT OF AMERICA, INC. 1492 WEST FLAGLER STREET #200 MIAMI, FL 33135

The undersigned has executed these Articles of Incorporation this _ 27TH _ day of _ JANUARY ,1999.

Incorporator

Ray Stormont, President Signing for Empire Corporate Kit of America, Inc.

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits, organized under the statement in designating the registered office/registered agent, in the state of Florida.

First that	ASSOCIATED FRAMERS, INC.		
(Name of Corporation) desiring to organize under the laws of the State of <u>FLORIDA</u>			
desiring to organize un	der the laws of the State	of <u>FLORIDA</u>	
	• •	(Florida)	
with its principal office, as indicated in the articles of			
incorporation has named	WHITNEY C. MERED	TTH	
	(Name of Registered Age	ent)	
located at1017	KENTUCKY AVENUE		
05 5 00 0T 00D	Annahr af	OCCEOT N	
	County of	/Country	
(City)		(County)	

State of Florida, as its agent to accept service of process within this state.

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 THE 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.

SECRETARY OF STATE ALLAHASSEE, FLORID

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