

P99000021959

Date 3/1/99

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

99 MAR -5 AM 8:46
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

Re: Pelican Bay Framing, Inc., Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

400002796324--4
-03/05/99-01033-004
****122.50 ****78.75

Raul Perez

(individual's name)

International Financial Corp

(name of corporation)

MAILING ADDRESS OF CORPORATION		
2552 N State Road 7		
Hollywood, FL 33021		
PHONE		
(954)	893-5580	
Area Code	Number	Ext.

ayc
3/1/0

ARTICLES OF INCORPORATION

of

PELICAN BAY FRAMING, INC

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is: PELICAN BAY FRAMING, INC

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE THOUSAN shares (1000) of ONE Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	PELICAN BAY FRAMING, INC		
ADDRESS	3160 LACOSTA CIRCLE		
CITY	NAPLES	FLORIDA	ZIP 34105

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	MARIO LEDUC		
ADDRESS	3160 LACOSTA CIRCLE		
CITY	NAPLES	FLORIDA	ZIP 34105

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	MARIO LEDUC		
ADDRESS	3160 LACOSTA CIRCLE		
CITY	NAPLES	STATE FLORIDA	ZIP 34105
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

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ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	MARIO LEDUC		
ADDRESS	3160 LACOSTA CIRCLE		
CITY	NAPLES	STATE	FLORIDA ZIP 34105
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 1RST day of FEBRUARY, 1999.

X Mario Leduc (Seal)
 _____ (Seal)
 _____ (Seal)

STATE OF FLORIDA)
 COUNTY OF BROWARD) SS

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared: MARIO LEDUC

X Mario Leduc
 Signature

FL DL# L320 540 60 301 0

Form of Identification

 Signature

Form of Identification

 Signature

Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that HE executed these Articles of Incorporation, that I relied upon the form of identification of the above named person as indicated opposite each name, and that an oath (was)(was not) taken.

NOTARY RUBBER STAMP SEAL



RAUL D. PEREZ
 COMMISSION # CC 689321
 EXPIRES OCT 16, 2001
 BONDED THRU
 ATLANTIC BONDING CO., INC.

Witness my hand and official seal in the County and State last aforesaid this 1RST day of FEBRUARY, 1999.

Raul Perez
 Notary Signature

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

OF

PELICAN BAY FRAMING, INC

(name of corporation)

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TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 3160 LACOSTA CIRCLE

NAPLES, FL 34105

has named MARIO LEDUC

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


(registered agent)