

P99000032781

TRANSMITTAL LETTER

**TO: Qualification/Registration Section
Division of Corporations**

700002830727--3
-04/06/99--01053--007
****122.50 *****78.75

SUBJECT: Wright To Frame, Inc.

To Whom It May Concern:

The enclosed Application for a Florida Corporation and a check are submitted to register the above referenced corporation to transact business in Florida.

I talked to someone there last week, did not write down his name but I think it was Mike or Mark, said I could specify a date and time, if so, please incorporate La Diva, Inc on April 6, 1999 at between 1:30 to 5:00 PM. Thank you for your help.

Please return all correspondence concerning this matter to the following:

Brian Mills
% Carolyn Thomas
862 Live Oak Ln
Oviedo, FL 32765

Should you need to call someone concerning this matter, please as for Carolyn Thomas or Donna Wright. At (407) 359-9673

COURIER ADDRESS:
Qualification/Registration Sec.
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

MAILING ADDRESS:
Qualification/Registration Sec
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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DIVISION OF CORPORATIONS
99 APR -6 PM 5:35

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of incorporation.

ARTICLE I

The name of the corporation shall be:

Wright To Frame , Inc.

ARTICLE II

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

3365 Bellington Drive
Orlando, FL 32835

ARTICLE III

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

1,000,000 shares

ARTICLE IV

The name and address of the initial registered agent is:

Brian Mills

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ARTICLE V

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

Brian Mills
3365 Bellington Drive
Orlando, FL 32835

The undersigned incorporator has executed these Articles of Incorporation this
6th day of April, 1999.


Brian Mills

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

**PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501,
FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED
UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE
FOLLOWING STATEMENT IN DESIGNATION THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA**

1. The name of the corporation is: Wright To Frame, INC.

2. The name and address of the registered agent and office is:

Brian Mills

3365 Bellington Drive

Orlando, FL 32835

**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.**

Brian Mills 4-4-99
Brian Mills Date

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