

P99000053066

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

CARAN Art And frame, Inc.

400002901524--1
-06/11/99--01005--017
*****70.00 *****70.00

<input checked="" type="checkbox"/>	Art of Inc. File	Photo
<input type="checkbox"/>	LTD Partnership File	
<input type="checkbox"/>	Foreign Corp. File	
<input type="checkbox"/>	L.C. File	
<input type="checkbox"/>	Fictitious Name File	
<input type="checkbox"/>	Trade/Service Mark	
<input type="checkbox"/>	Merger File	
<input type="checkbox"/>	Art. of Amend. File	
<input type="checkbox"/>	RA Resignation	
<input type="checkbox"/>	Dissolution / Withdrawal	
<input type="checkbox"/>	Annual Report / Reinstatement	
<input type="checkbox"/>	Cert. Copy	
<input checked="" type="checkbox"/>	Photo Copy	
<input type="checkbox"/>	Certificate of Good Standing	
<input type="checkbox"/>	Certificate of Status	
<input type="checkbox"/>	Certificate of Fictitious Name	
<input type="checkbox"/>	Corp Record Search	
<input type="checkbox"/>	Officer Search	
<input type="checkbox"/>	Fictitious Search	
<input type="checkbox"/>	Fictitious Owner Search	
<input type="checkbox"/>	Vehicle Search	
<input type="checkbox"/>	Driving Record	
<input type="checkbox"/>	UCC 1 or 3 File	
<input type="checkbox"/>	UCC 11 Search	
<input type="checkbox"/>	UCC 11 Retrieval	
<input type="checkbox"/>	Courier	

FILED
1999 JUN 11 AM 10:09
TALLAHASSEE, FLORIDA
RECEIVED
99 JUN 11 AM 9:30
JUN 11 1999

Signature

Requested by: CLS 6-11-99 11:00
Name Date Time
Walk-In _____ Will Pick Up _____

ARTICLES OF INCORPORATION

FILED

1999 JUN 11 AM 10:09

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: *Caran Art and Frame, Inc.*

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: *5574 NW 124 Ave
Coral Springs Fl. 33076*

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
Five Hundred (500) shares @ one Dollar (1.00) per value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: *Gary A. Catronio
5574 NW 124 Ave
Coral Springs, Fl. 33076*

ARTICLE V INCORPORATOR

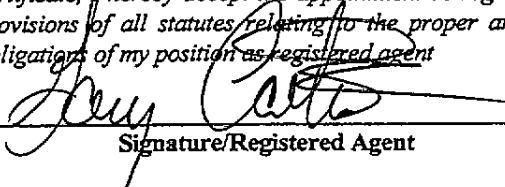
The name and address of the incorporator to these Articles of Incorporation are: *Gary Catronio
5574 NW 124 Ave
Coral Springs Fl. 33076*


Signature/Incorporator

June 7 1999
Date

(An additional article must be added if an effective date is requested.)

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.


Signature/Registered Agent

June 7 1999
Date