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TRANSMITTAL LETTER

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99 NOV 18 PM 1:02

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

000003048560--1  
-11/18/99--01052--004  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: FRANKE AND MORRIS, INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee &  
Certificate of  
Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: ARCOM & COMPANY, P.A.  
Name (Printed or typed)

10586 NW 26 ST. STE 203  
Address

MIAMI FL 33172  
City, State & Zip

305-592-0663  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION  
OF  
FRAMES AND MORE, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be:

FRAMES AND MORE, INC.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

(1) / Transact any and all lawful business.

(2) Said corporation shall further have powers:

To have perpetual succession by its corporate name;

The aggregate number of shares which the corporation shall have authority to issue is the total sum of One Hundred (100) shares, having an individual par value of One Dollar (\$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 V

The street address of the initial principal office and the name of the initial Resident Agent of this corporation shall be:

ORLANDO ARROM  
10556 NW 26 Street  
Miami, Florida 33172

#### ARTICLE VI

The initial Board of Directors shall consist of a total of Two (2) person, and the name and address of the person who is to serve as an initial director is:

HUGO CADAVID  
2026 SW 57th Avenue  
Miami, Florida 33155

SHARON DAMASO  
2026 SW 57th Avenue  
Miami, Florida 33155

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

SHARON DAMASO  
2026 SW 57th Avenue  
Miami, Florida 33155

IN WITNESS WHEREOF, the undersigned incorporator has  
(ve) executed these Articles of Incorporation this 16th day  
of November, 19 99.

Sharon Damaso

STATE OF FLORIDA     )  
COUNTY OF DADE     ) SS.  
                  Miami-Dade

BEFORE ME, a notary public authorized to take acknow-  
ledgements in the state and county set forth above, personally  
appeared SHARON DAMASO known to me and  
known by me to be the person(s) who executed the foregoing  
Articles of Incorporation, and he (they) acknowledge before  
me that he (they) executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and  
affixed my official seal in the state and county aforesaid,  
this 16th day of November, 19 99.

Orlando Arrom  
NOTARY PUBLIC, STATE OF FLORIDA  
AT LARGE

My Commission Expires:



**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: FRAMES AND MORE, INC.

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

ORLANDO ARROM

(NAME)

10556 NW 26th Street., Ste. 203

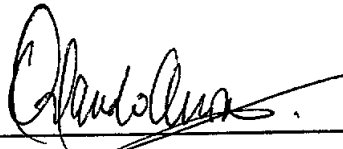
(P.O. BOX NOT ACCEPTABLE)

Miami, Florida 33172

(CITY/STATE/ZIP)

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



DATE

November 16, 1999.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA