

PO10000002652

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

EFFECTIVE DATE
01/01/01

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-01/02/01--01067--025
*****78.75 *****78.75

SUBJECT: F. J. Labrete, 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 of
Status

ADDITIONAL COPY REQUIRED

FROM: Richard P. Cohn, Esq.
Name (Printed or typed)

5405 N.W. 49 CT.
Address

Coconut Creek, FL 33073
City, State & Zip

(954) 564-0071
Daytime Telephone number

FILED
01 JAN - 2 PM 3: 15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Feb
1/8

EFFECTIVE DATE
01/01/01

ARTICLES OF INCORPORATION
OF
F.J. LAPRETE, INC.

FILED
01 JAN -2 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, as incorporator to these Articles of Incorporation, being a natural person competent to contract, hereby files these Articles of Incorporation to form a corporation under the Laws of the State of Florida.

ARTICLE I. NAME OF CORPORATION
AND INITIAL BUSINESS ADDRESS.

The name of the corporation is F.J. LaPrete, Inc. The initial business address is 1111 Woodcrest Ave., Safety Harbor, FL 34695.

ARTICLE II. TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE III. EFFECTIVE DATE

The effective beginning date of the corporation is January 1, 2001.

ARTICLE IV. PURPOSE AND POWERS OF THE CORPORATION

The general purpose or purposes for which the corporation is being formed shall include the transaction of any or all lawful business for which corporations may be incorporated under the laws of the State of Florida. The corporation may engage in every aspect of the business of franchise consulting.

ARTICLE V. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is One Hundred (100) shares of common stock, having a par value of One and No/100 Dollars (1.00) per share.

ARTICLE VI. DIRECTORS

The corporation shall have one (1) officer and director initially. The number of directors may be increased or decreased from time to time by Bylaws adopted by the shareholders, but the number of directors shall never be less than one (1). The name and street address of the initial officer and director is:

President/Vice-President
Secretary/Treasurer

Frank J. LaPrete
1111 Woodcrest Ave.
Safety Harbor, FL 34695

ARTICLE VII. INITIAL, REGISTERED OFFICE AND AGENT

The initial business address of the registered office of the corporation and the name of the initial registered agent is Frank J. LaPrete, 1111 Woodcrest Ave., Safety Harbor, FL 34695.

ARTICLE VIII. AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at the stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation may be made.

ARTICLE IX. INCORPORATOR

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

RICHARD P. COHN
5405 N.W. 49 Court
Coconut Creek, FL 33073

IN WITNESS WHEREOF, the incorporator above named, has hereunto set my hand and seal this 26 day of December, 2000.


RICHARD P. COHN

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Having been named as registered agent and to accept services 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.


FRANK J. LAPRETE
REGISTERED AGENT

12/26/2000
DATE

FILED
01 JAN -2 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA