

OFFICE USE ONLY DOCUMENT #

LAZARUS CORPORATE FILING SERVICE

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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02 MAY 13 AM 11:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. FRANK'S IMPORT & EXPORT CORP.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____ 000005506070--1
(Corporation Name) (Document #) -05/13/02-01044-018
*****78.75 *****78.75

4. _____
(Corporation Name) (Document #)

- Walk in
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- Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

5/13

RECEIVED
02 MAY 13 AM 11:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Examiner's Initials

2 **Articles of Incorporation**

3 of

4 "FRANK'S IMPORT & EXPORT CORP."

5 (a corporation for profit)

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FILED
02 MAY 13 PM 12:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

7 WE, the undersigned subscribers to these Articles of Incorporation, each
8 a natural person competent to contract, hereby associate themselves together
9 in order to form a CORPORATION FOR PROFIT under the provisions of § 607
10 of the Florida Statutes, with all the powers, rights, privileges, and immunities;
11 and to that end we do, by these Articles, set forth:

12
13 **ARTICLE I - NAME, ADDRESS AND AGENT**

14
15 The name of this corporation shall be:

16 "FRANK'S IMPORT & EXPORT CORP."

17 (hereinafter referred to as "the corporation"). Its ^{and Principal Office} Registered Office shall be
18 located at 1084 W. 79th. Street, HIALEAH, FLORIDA 33014-3539
19 and its Registered Agent shall be Mr. Francisco GONZALEZ.-

20
21 **ARTICLE II - TERM OF EXISTENCE**

22
23 The corporation's term of existence or duration shall be perpetual.

24
25 **ARTICLE III - PURPOSES**

26
27 The general nature of the business, objectives, and purposes to be
28 transacted and carried on are to do any and all things allowed and permitted to
be done by corporations under the Laws and Constitution of the State of Florida.

2 **ARTICLE IV - STOCK**

3
4 The stock of this Corporation shall be divided into One Thousand
5 (1,000.-) shares of stock of a par value of ONE and no/100 Dollars
6 (\$ 1.00) per share, all of one class, namely, Common Stock, and having an
7 aggregate value of ONE THOUSAND ----- and no/100 Dollars
8 (\$ 1,000----.00). All said stocks shall be payable in cash, property, labor or
9 services, at a just valuation to be fixed by the Board of Directors; property, labor
10 or services may be purchased or paid for with the capital stock, at a just
11 valuation to set by the Board of Directors.

12
13 **ARTICLE V - CAPITAL**

14 The amount of capital with which this corporation shall begin business
15 shall be no less than THREE HUNDRED ----- and no/100 Dollars (\$ 300.00.-).

16
17 **ARTICLE VI - DIRECTORS**

18
19 The number of directors of the Corporation shall not be less than two(2)
20 or more than fifteen(15), or as provided in the Bylaws of this corporation.

21 **ARTICLE VII - BOARD OF DIRECTORS**

22
23 The names and addresses of the persons who are to serve as Directors
24 for the ensuing year, or until the first annual meeting of the corporation, are:
25
26
27
28

2
3 NAME(S) ADDRESSES

4
5 Mr. Francisco GONZALEZ..... 1084 W. 79th. Street
6 HIALEAH, FLORIDA 33014-3539 -

- 7
8
9
10
11 a) Members of the Board of Directors shall be elected and hold office
12 in accordance with the By-Laws;
13 b) The business affairs of this corporation shall be managed by the
14 Board of Directors; and
15 c) The Board of Directors shall be shareholders in the Corporation.
16

17 ARTICLE VIII - OFFICERS

- 18
19 a) This corporation shall have the following officers:
20
21 1) a President;
22 2) a Vice-President;
23 3) a Secretary; and
24 4) a Treasurer.
25
26 b) A person may hold two or more offices;
27 c) The Board of Directors shall, by majority vote, elect the persons who
28 are to serve as officers for the ensuing year in their annual meeting or as
provided in the By-Laws; and

2 d) The names of the persons who are to serve as officers of this
3 corporation until the first annual meeting of the Board of Directors are as follows:
4

<u>NAMES</u>	<u>OFFICES</u>
Mr. Francisco GONZALEZ.....	President
Mr. Francisco GONZALEZ.....	Vice-President
Mr. Francisco GONZALEZ.....	Secretary
Mr. Francisco GONZALEZ.....	Treasurer

11
12 **ARTICLE IX - SUBSCRIBERS**

13
14 The names, addresses, and numbers of shares of Common Stock each
15 of the Subscribers to these Articles agreed are as follows:
16

<u>NAMES AND ADDRESSES</u>	<u>NUMBER OF SHARES</u>
Mr. Francisco GONZALEZ 1084 W. 79th. Street HIALEAH, FLORIDA 33014-3539.-	One thousand (1,000)

20
21
22
23
24 **ARTICLE X - BY-LAWS**

25
26 The Board of Directors of this Corporation may provide such By-Laws for
27 the conduct of its business and the carrying out of its purpose as they may deem
28 necessary from time to time.

2 Upon proper notice, the By-Laws may be amended, altered, or rescinded
3 by a two-thirds ($\frac{2}{3}$) vote of those members of the Board of Directors present at
4 any regular meeting or special meeting call for that purpose.
5

6 **ARTICLE XI - AMENDMENTS**

7 These Articles of Incorporation may be amended at a special meeting of
8 the Shareholders called for that purpose, by a two-thirds ($\frac{2}{3}$) vote of the
9 Shareholders.

10 Further, amendments to these Articles of Incorporation may be made at
11 a regular meeting of the Shareholders upon notice, as provided by in the By-
12 Laws, of intention to submit such amendments, and approval by a two-thirds ($\frac{2}{3}$)
13 vote of the Shareholders.
14

15 WE, the undersigned subscribing Incorporators, have hereunto set our
16 hands and seals, this _____ day of MAY - 3 2002, for the
17 purpose of forming this Corporation for Profit under § 607 of the Florida Statutes.

18 
19 _____ (L.S.)
20 Mr. Francisco GONZALEZ.-
21
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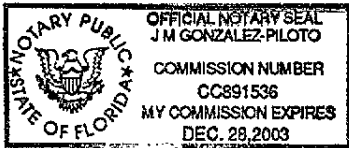
2 **ACKNOWLEDGEMENT**

3 STATE OF FLORIDA)
4) SS:
5 COUNTY OF DADE)

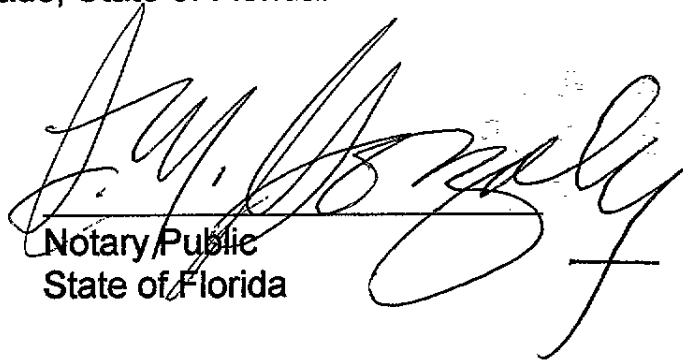
6 BEFORE ME, the undersigned authority, a Notary Public in and for the
7 State of Florida at Large, duly qualified and commissioned by the Governor and
8 Secretary of State of the aforementioned State, by virtue of the authority granted
9 to them by the Laws and Constitution of the aforementioned State, personally
appeared Mr. Francisco GONZALEZ.

10 to be known to be the persons described in as Subscribers and who executed
11 the foregoing ARTICLES OF INCORPORATION, and they acknowledged before
12 me that they executed and subscribed the same.

13 IN TESTIMONY WHEREOF, I have hereunto set my hand and attached
14 my official seal of office, this Third day of May 2002.
15 in the City of Miami, County of Dade, State of Florida.



21
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Notary Public
State of Florida

My commission expires:

December 28, 2003.

1 CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
2 THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING REGISTERED
3 OFFICE AND REGISTERED AGENT UPON WHOM PROCESS MAY BE
4 SERVED.

5 In compliance with § 607.034, Florida Statutes, the following is submitted:
6

7 First -- That "FRANK'S IMPORT & EXPORT CORP."
8

9 desiring to organize under the Laws of the State of Florida with its principal
10

11 office, as indicated in the Articles of Incorporation, in the City of MIAMI,

12 County of MIAMI-
DADE, State of Florida, has named Mr. Francisco GONZALEZ,

13 in the City of MIAMI, County of MIAMI-
14 Dade, State of Florida, as its registered
15 agent to accept services of process within the State of Florida.

FILED
MAY 13 PM 12:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

16
17
18
19 ACCEPTANCE:

20
21 Having been named to accept service of process for the above stated
22 corporation, at the place designated in this certificate, I hereby accept to act in
23 this capacity, and agree to comply with the provisions of said Act, relative to
24 keeping open said office.

25
26 by: Francisco Gonzalez

Mr. Francisco GONZALEZ

Registered Agent for

"FRANK'S IMPORT & EXPORT CORP."

1084 W. 79th. Street

HIALEAH, FLORIDA 33014-3539..

Phone: (305) 218-1833.-
27
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