Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name : MASTRIANA & CHRISTIANSEN, P.A.

Account Number : I19990000141 Phone : (954)566-1234 Fax Number : (954)564-0222

FLORIDA PROFIT CORPORATION OR P.A.

FRAM FLAGLER ONE, INC.

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$78.75

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In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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ARTICLE I NAME

The name of the corporation shall be:

FRAM FLAGLER ONE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1500 N. Federal Hwy., Suite 200

Fort Lauderdale, FL 33304

ARTICLE III PURPOSE(S)

The specific purpose(s) for which the corporation is organized is (are):

- A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.
- B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

ARTICLE IV SHARES

This corporation is authorized to issue 1,000 shares of common stock of \$1.00 par value.

ARTICLE V INITIAL OFFICERS/DIRECTORS (Optional)

Alexandra Mastriana-Solal, President

Brien Mastriana, Vice President

F. Ronald Mastriana, Secretary

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

F. Ronald Mastriana, Esq.

Mastriana & Christiansen, P.A.

1500 N. Federal Hwy., Suite 200, Fort Lauderdale, FL 33304

ARTICLE VII INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are:

F. Ronald Mastriana, Esq.

1500 N. Federal Hwy., Suite 200

Fort Lauderdale, FL 33304

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 am familiar with and accept the appointment as registered agent and agree to act in

A signature/Registered Agent

Signature/Incorporator

9 22 03 Date