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Account Name: FRA-CORPORATIONS, INC.
Account Number: 071001002333
Phone: (306) 999-0839
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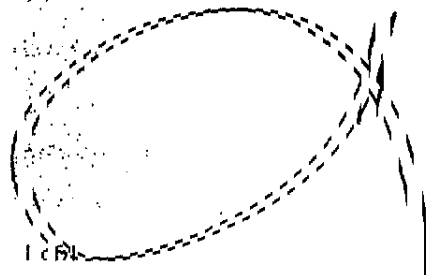
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ARTICLE XXIII INCORPORATION

207

DEFINITIONS (SECTION 1)

THE WORDS AND EXPRESSIONS CONTAINED HEREIN ON THE PURPOSES OF THIS CHARTER OF INCORPORATION UNLESS OTHERWISE SPECIFIED SHALL BE UNDERSTOOD TO HAVE THE MEANING AScribed BY THE FOLLOWING DEFINITIONS.

ARTICLE XXIV NAME

THE NAME OF THE CORPORATION SHALL BE THE STATE OF TEXAS. THE PRINCIPAL PLACE OF BUSINESS OF THE CORPORATION SHALL BE THE STATE OF TEXAS AND ALL THE UNITED STATES OF AMERICA. THE TERRITORY OF TEXAS.

ARTICLE XXV NATURE OF BUSINESS

THE CORPORATION SHALL ENGAGE IN ANY AND ALL BUSINESS ACTIVITIES AND ACTIVITIES OF THE BUSINESS PERMITTED UNDER THE LAWS OF THE STATE OF TEXAS AND THE UNITED STATES OF AMERICA AND ANY OTHER STATES, COUNTRY, TERRITORY OR JURISDICTION.

ARTICLE XXVI CAPITAL STOCK

THE BOARD OF DIRECTORS OF THE CORPORATION SHALL HAVE THE AUTHORITY TO ISSUE AND REDEEM STOCK OF THE CORPORATION IN ACCORDANCE WITH THE LAWS OF THE STATE OF TEXAS AND THE UNITED STATES OF AMERICA AND ANY OTHER STATES, COUNTRY, TERRITORY OR JURISDICTION.

Prepared By: J. L. Accounting Services, Inc.
146606 577, 167, 168, 169
Nizim, Florida 33177

FILED
APR 22 1999
STATE OF TEXAS
COUNTY OF DALLAS

ARTICLE IV OFFICERS

THESE CORPORATIONS SHALL BE PERPETUALLY

ARTICLE V OFFICERS AND DIRECTORS

THE NAME OF THE COMPANY AND STREET ADDRESS (OR THE OFFICE OF THE COMPANY) AND THE NAME OF THE COMPANY SHALL BE THE SAME AS THE NAME OF THE COMPANY AS SET FORTH IN THE CHARTER OF THE COMPANY AS AMENDED, REPEALED OR OTHERWISE:

CORP. OFFICER: -- PRESIDENT
1176 55TH 144 AVENUE
DALLAS, TEXAS 75243

CORP. OFFICER: -- VICE PRESIDENT
1176 55TH 144 AVENUE
DALLAS, TEXAS 75243

CORP. OFFICER: -- VICE PRESIDENT
1176 55TH 144 AVENUE
DALLAS, TEXAS 75243

ARTICLE VI INCORPORATION (65)

THE NAME OF THE COMPANY AND STREET ADDRESS (OR THE OFFICE OF THE COMPANY) SHALL BE THE SAME AS THE NAME OF THE COMPANY AS SET FORTH IN THE CHARTER OF THE COMPANY AS AMENDED, REPEALED OR OTHERWISE:

CORP. OFFICER: -- PRESIDENT
1176 55TH 144 AVENUE
DALLAS, TEXAS 75243

CORP. OFFICER: -- VICE PRESIDENT
1176 55TH 144 AVENUE
DALLAS, TEXAS 75243

IN WITNESS WHEREOF, THE UNDERSIGNED HAVE CAUSED TO BE SIGNED AND SEALED THIS 11TH DAY OF FEBRUARY 1999 AT DALLAS, TEXAS.

[Signature]
PRESIDENT
CORPORATION

[Signature]
VICE PRESIDENT
CORPORATION

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FOR ALL PURPOSES OF THE PROVISIONS OF SECTION 607.32, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITTS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA:

1. The name of the corporation:
CORPORATION

2. The name and address of the registered agent or office:
CORPORATION
11735 SW 44 AVENUE
MIA, FLORIDA 33185

SIGNATURE: *[Signature]*
TITLE: President
DATE: 07-18-2007

I HAVE BEEN MADE TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE SAID CORPORATION, AND THE PERSON DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACCEPT (IN THIS CAPACITY, AND) FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF DUTIES, AND I AGREE TO THE DUTIES AND OBLIGATIONS OF SECTION 607.32, FLORIDA STATUTES.

FILED

SIGNATURE: *[Signature]*
NAME: ...