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*Restated
Articles*

08/17/09--01019--006 **35.00

FILED
2009 AUG 17 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*10/2
8/18/09
no envelope*

SILVERBERG & WEISS
ATTORNEYS AT LAW

August 14, 2009

VIA U.S. MAIL

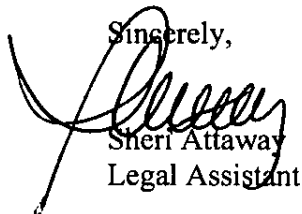
Florida Department of State
Division of Corporations – Amendment Section
Post Office Box 6327
Tallahassee, Florida 32314

Re: Restated Articles of Incorporation – Frank's Fire Protection, Inc.

Dear Processing Clerk:

Enclosed please find the Restated Articles of Incorporation regarding the above referenced matter, along with our draft in the amount of \$35.00 made payable to the Florida Department of State, representing payment for the processing fee. Kindly process this form and return a confirmed copy in the envelope provided for your convenience.

Sincerely,



Sheri Attaway
Legal Assistant

PKS/sla
Enclosure

**RESTATED ARTICLES OF INCORPORATION
FOR
FRANK'S FIRE PROTECTION, INC.**

FILED

2009 AUG 17 PM 2:12

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

In compliance with Florida Statutes, Chapter 607, the undersigned Board of Directors hereby submits the following Restated Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation shall be: FRANK'S FIRE PROTECTION, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal street address and mailing address of the corporation shall be:

9151 NW 24th Place
Sunrise, FL 33322

ARTICLE III PURPOSE

The purpose for which the corporation is organized shall be to engage in any lawful activity allowed under the laws of the State of Florida.

ARTICLE IV SHARES

The authorized number of shares of stock is: 10,000

ARTICLE V - SHAREHOLDERS

The Shareholders of the corporation and ownership percentages are as follows:

Francisco J. Palacios (51% Owner)
9151 NW 24th Place
Sunrise, FL 33322

Lisa Palacios (49% Owner)
9151 NW 24th Place
Sunrise, FL 33322

[Continued on Next Page]

Restated Articles of Incorporation
Frank's Fire Protection, Inc.

ARTICLE VI – MANAGEMENT BY SHAREHOLDERS

Pursuant to Florida Statute §607.0732(1) and shareholder agreement, upon the filing of these Restated Articles of Incorporation, the corporation shall hereby eliminate its Board of Directors. All corporate powers shall thereafter be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of the Shareholders. The date of this amendment's adoption is August 4, 2009. The number of votes cast for the amendment by the shareholders was sufficient for approval.

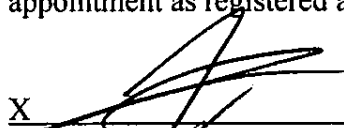
ARTICLE VII - REGISTERED AGENT

The name and Florida street address of the corporation's registered agent is:

Silverberg & Weiss, P.A.
2665 Executive Park Drive, Suite #2
Weston, FL 33331

Having been named as registered agent 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 this capacity.

X


Silverberg & Weiss, P.A.
By: Craig S. Weiss, Esq.

Dated:

11 AUG 09

These restated Articles of Incorporation were unanimously approved by the Board of Directors of the corporation on the date executed below.

X


Francisco J. Palacios, Director

Dated:

8/5/09

X


Lisa Palacios, Director

Dated:

8/5/09