

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY
DEPARTMENT OF STATE 1492 W FLAGLER ST
STATE OF FLORIDA SUITE 200
409 EAST GAINES STREET MIAMI FL 33135- 302-
TALLAHASSEE, FL 32399 CONTACT: RY STORMONT
FAX: (804) 922-4000 PHONE: (305) 541-3694
FAX: (305) 541-3770

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION ORP.A.
NAME: FRANJO ENTERPRISES, INC.
FAX AUDIT NUMBER: H95000007311 CURRENT STATUS: REQUESTED
DATE REQUESTED: 06/30/1995 TIME REQUESTED: 09:34:50
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 3 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072450003255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H95000007311))
** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM Connect: 00:02

Signature
6/30

FILED
95 JUN 30 PM 12:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
95 JUN 30 AM 11:43
DIVISION OF CORPORATIONS

JUN-30-1995 10:44 FROM

TO

19049224000

P. 02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 JUN 30 PM 12:35
FILED

H95000007311

**ARTICLES OF INCORPORATION
OF
FRANJO ENTERPRISES, INC.**

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation for profit under the laws of the State of Florida.

ARTICLE I: NAME & MAILING ADDRESS

The name of this corporation is: FRANJO ENTERPRISES, INC. and the mailing address is 2640 Yarmouth Drive, West Palm Beach, Florida 33414.

ARTICLE II: NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is: any business activity permitted under the laws of the State of Florida and the United States of America.

ARTICLE III: CAPITAL STOCK

The maximum number of shares this corporation is authorized to have outstanding at any one time is five hundred (500) shares of common stock with a par value of One (\$1.00) Dollar.

ARTICLE IV: TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE V: REGISTERED AGENT & OFFICE

The street address of the registered agent of this corporation in the State of Florida is: 388 S. Military Trail, West Palm Beach, Florida 33415. The registered agent is John D. Kurtz.

JOHN D. KURTZ
388 S. Military Trail
West Palm Beach, Fla. 33415
407-684-0550
Fla. Bar No. 181989

H95000007311

ARTICLE VI: DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or decreased from time to time, by By-Laws adopted by the Shareholders, but the corporation shall never have less than one director.

ARTICLE VII: INITIAL DIRECTORS

The names and addresses of the members of the first board of directors are:

NAME:
John D. Kurtz

ADDRESS:
388 S. Military Trail, West Palm Beach, Florida

ARTICLE VIII: INCORPORATORS

The names and addresses of the incorporators of this Corporation and subscribers to these Articles of Incorporation are:

NAME:
John D. Kurtz

ADDRESS:
388 S. Military Trail, West Palm Beach, Florida

ARTICLE IX: 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 shareholders, and approved at a shareholders' meeting by a majority of the shareholders entitled to vote thereof.

John D. Kurtz in Witness Whereof, we have made and subscribed these Articles of Incorporation: this 29 day of June, 1995.

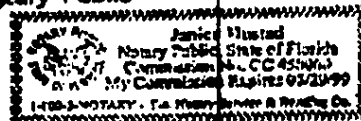
[Handwritten Signature]

Incorporator and Registered Agent. I am familiar with and accept the duties and responsibilities as registered agent for the said corporation.

I HEREBY CERTIFY that on this day before me, an officer duly authorized to take acknowledgements, that the foregoing instrument was acknowledged by John D. Kurtz who is personally known to me or who produced identification and who did (did not) take an oath.

Witness my hand and official seal in the County and State last aforesaid, this 29 day of June, 1995.

[Handwritten Signature]
Notary Public



FILED
95 JUN 30 PM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H9500007311

H95000007311