

7970000060513

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

FILED  
97 JUL 11 PM 2:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Frangos Inc.

200002235692--5  
-07/11/97--01024-015  
\*\*\*\*122.50 \*\*\*\*122.50

- ☒ Art of Inc. File \_\_\_\_\_
- \_\_\_\_\_ LTD Partnership File \_\_\_\_\_
- \_\_\_\_\_ Foreign Corp. File \_\_\_\_\_
- \_\_\_\_\_ L.C. File \_\_\_\_\_
- \_\_\_\_\_ Fictitious Name File \_\_\_\_\_
- \_\_\_\_\_ Name Reservation \_\_\_\_\_
- \_\_\_\_\_ Merger File \_\_\_\_\_
- \_\_\_\_\_ Art. of Amend. File \_\_\_\_\_
- \_\_\_\_\_ RA Resignation \_\_\_\_\_
- \_\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_
- \_\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_
- ☒ Cert. Copy \_\_\_\_\_
- \_\_\_\_\_ Photo Copy \_\_\_\_\_
- \_\_\_\_\_ Certificate of Good Standing \_\_\_\_\_
- \_\_\_\_\_ Certificate of Status \_\_\_\_\_
- \_\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_
- \_\_\_\_\_ Corp Record Search \_\_\_\_\_
- \_\_\_\_\_ Officer Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Owner Search \_\_\_\_\_
- \_\_\_\_\_ Vehicle Search \_\_\_\_\_
- \_\_\_\_\_ Driving Record \_\_\_\_\_
- \_\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Search \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_
- \_\_\_\_\_ Courier \_\_\_\_\_

RA JUL 11 1997

Signature \_\_\_\_\_

Requested by: CBB

Name: \_\_\_\_\_

Date 7-11

Time 948

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

RECEIVED  
97 JUL 11 AM 10:03  
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

OF

FRANJINHAS INC.

FILED  
97 JUL 11 PM 2:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation is FRANJINHAS INC. and the principal office of the corporation is located at 270 Seabreeze Circle, Jupiter, Florida 33477.

ARTICLE II. DURATION

The term of existence of the corporation is perpetual.

ARTICLE III. PURPOSE

The purpose for which the corporation is organized is to transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is SEVEN THOUSAND FIVE HUNDRED (7,500), all of which shall be common shares with par value of One Dollar (\$1.00).

ARTICLE V. REGISTERED OFFICE

The street address of the initial registered office of the corporation is CLARA LIPSZYC-ARROYO, and the name of the initial registered agent at that address is 270 Seabreeze Circle, Jupiter, Florida 33477.

ARTICLE VI. DIRECTORS

The Board of Directors of the corporation shall consist of not less than one nor more than five members. The names and addresses of the first Board of Directors are:

CLARA LIPSZYC-ARROYO, 270 Seabreeze Circle, Jupiter, FL  
33477

STEVEN ARROYO, 270 Seabreeze Circle, Jupiter, FL 33477

ARTICLE VIII. INCORPORATOR

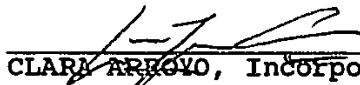
The name and address of the incorporator is:

CLARA ~~ARROYO~~, 270 Seabreeze Circle, Jupiter, FL 33477  
LIPSZYC-ARROYO

ARTICLE IX. ISSUANCE OF SHARES

The corporation may issue stock in exchange for a written promise to perform services in the future upon written notice to all shareholders prior to the next shareholders' meeting or upon the shareholders' written consent.

30 IN WITNESS WHEREOF, I have subscribed my name this day of June, 1997.

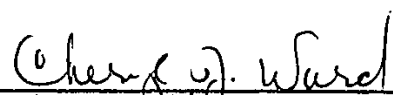
  
CLARA ~~ARROYO~~, Incorporator  
LIPSZYC-ARROYO

STATE OF Michigan  
COUNTY OF St. Clair

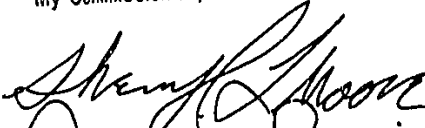
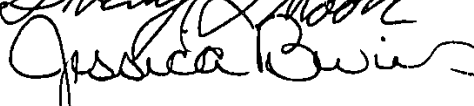
On this day personally appeared before me, the undersigned authority, CLARA ARROYO, known to me to be the individual who executed the foregoing Articles of Incorporation and he acknowledged before me that the same were executed for the purpose therein expressed.

WITNESS my hand and official seal in the above-named County and State this 30 day of June, 1997.

(SEAL)

  
Notary Public, State of Michigan  
My Commission Expires: 6/23/99

CHERYL J. WARD  
Notary Public, St. Clair County, Mich.  
My Commission Expires 6-23-99


  


CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 607.0501(3) Florida Statutes, the following is submitted:

FRANJINHAS INC., desiring to organize under the laws of the State of Florida, with its principal place of business at 270 Seabreeze Circle, Jupiter, County of Palm Beach, State of Florida, has named CLARA ARROYO, located at 270 Seabreeze Circle, Jupiter, Florida 33477, as its agent to accept service of process within Florida.

DATE: June 30/97

  
CLARA ARROYO, Incorporator  
LIPSZYC-ARROYO

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATE: June 30/97

  
CLARA ARROYO, Registered Agent  
LIPSZYC-ARROYO

FILED  
97 JUL 11 PM 2:25  
CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA