

TRANSMITTAL LETTER

P9800008119

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: Fran's Workshop, Inc
(Proposed corporate name - must include suffix)

700002641107--7
-09/16/98--01060--016
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: FRANCINE R. GIORDANO
Name (Printed or typed)

4911 S.W. 201 TERRACE
Address

FT. LAUDERDALE, FLA 33332
City, State & Zip

954-434-6955
Daytime Telephone number

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
98 SEP 16 PM 12:00

FILED

NOTE: Please provide the original and one copy of the articles.

9-18-98
2

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

FRAN'S WORKSHOP, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4911 S.W. 201 TERRACE
FT. LAUDERDALE, FLA. 33332

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

FRANCINE R. GIORDANO
4911 SW 201 TERRACE
FT. LAUDERDALE, FLA. 33332

ARTICLE V INCORPORATOR

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

FRANCINE R. GIORDANO
4911 SW 201 TERRACE
FT. LAUDERDALE, FLA. 33332

Francine R. Giordano
Signature/Incorporator

9/14/98
Date

(An additional article must be added if an effective date is requested.)

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 hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

Francine R. Giordano
Signature/Registered Agent

9/14/98
Date

FILED
98 SEP 16 PM 12:00
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA