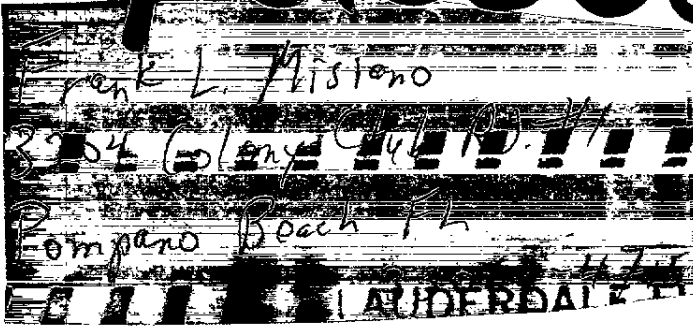


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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
01 MAR 26 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

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Examiner's Initials

3-29-01
HAC

ARTICLES OF INCORPORATION
OF
FRANKIE & CO.

FILED
01 MAR 26 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I CORPORTATION OF NAME

The name of this Corporation is FRANKIE & CO. located 3204 COLONY
CLUB ROAD #1, POMPANO BEACH, FLORIDA 33062

ARTICLE II DURATION

This Corporation shall have the perpetual existence commencing on the date of
filing of these Articles with the Department of State.

ARTICLE III PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful
business.

ARTICLE IV CAPTIAL STOCK

This Corporation is authorized to issue 1,000 shares of \$1.00 par value Common
Stock which shall be designated as "Common Shares" and will be shares of voting
Stock.

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without Issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is:
3204 COLONY CLUB ROAD #1, POMPANO BEACH, FLORIDA 33062 and the
name of the initial registered agent of this Corporation at the address is:
FRANK L. MISIANO.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Director constituting the initial Board of Directors, this number of Directors may be either increased or decreased from time to time by the Bylaws. The names and address of the initial Board of Directors of this Corporation is:

FRANK L. MISIANO
3204 COLONY CLUB ROAD #1
POMPANO BEACH, FL 33062

ARTICLE VIII - INCORPORATIONS

The name and address of each person signing these Articles is:

FRANK L. MISIANO, 3204 COLONY CLUB ROAD #1, POMPANO BEACH,
FLORIDA 33062

ARTICLE IX - IDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X - AGREEMENT

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, any right conferred upon shareholders is subject to the reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Article of Incorporation this 22 day of March, 2001.


FRANK L. MISANO

STATE OF FLORIDA

COUNTY OF BROWARD

Before me, a Notary Public authorized to take acknowledgments in the State and
Count set forth above, personally appeared FRANK L. MISIANO know to me and
to be the person who executed the foregoing Articles of Incorporation, and he
acknowledges before me that he executed those Articles of Incorporation.

Julia M. Skiba
NOTARY PUBLIC

Julia M. Skiba
PRINTED NAME JULIA M. SKIBA
Notary Public, State of Florida
My Commission Exp. Aug. 28, 2002
No. 00702534
COMMISSION NUMBER

Certified 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 48.091, Florida status, the following submitted:
FRANKIE & CO. 3204 COLONY CLUB DRIVE #1, POMPANO BEACH, FLORIDA
33062

FILED
01 MAR 26 AM 11:16
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TALLAHASSEE, FLORIDA

FIRST-THAT FRANKIE & CO. INC. desiring to organize or qualify the laws of the State of Florida with it's principal place of business at 3204 COLONY CLUB DRIVE #1. POMPANO BEACH, FLORIDA 33062.

State of Florida has named Frankie Misiano located at 3204 COLONY CLUB DRIVE #1. POMPANO BEACH, FLORIDA 33062. State of Florida, as its agent to accept service of process within Florida.

SIGNATURE: Frank L Misiano
TITLE: President
DATED: March 22, 2001

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 the capacity, and I further agree to comply with the provisions or all statutes relative to the proper performance of my duties.

BY: Frank L Misiano
FRANK L. MISIANO
DATED: March 22, 2001