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Florida Department of State  
Division of Corporations  
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Katherine Harris, Secretary of State

EFFECTIVE DATE

01-21-00

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## To:

Division of Corporations  
Fax Number : (850)922-4001

## From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305)672-0686  
Fax Number : (305)672-9110

## FLORIDA PROFIT CORPORATION OR P.A.

Franklin Square, Inc.

Certificate of Status	0
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## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
Franklin Square, Inc.

EFFECTIVE DATE

01-21-00

### Article II. Address

The Corporation's mailing address is:  
Franklin Square, Inc.  
7129 Via Firenze  
Boca Raton FL 33433

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### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
Simeon Isaacs  
7129 Via Firenze  
Boca Raton FL 33433

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Simeon Isaacs  
K. David Isaacs

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

American Incorporators Ltd.  
1220 North Market Street, Suite 606  
Wilmington DE 19801  
800-421-2661

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**Article V. Capital Stock**

The Corporation shall have the authority to issue 1,000 shares of common stock, par value zero per share.

**Article VI. Incorporator**

The name and address of the incorporator is:

Corporate Creations International Inc.  
941 Fourth Street #200  
Miami Beach FL 33139

**Article VII. Corporate Existence**

These Articles of Incorporation shall become effective and the corporate existence will begin on January 21, 2000.

The undersigned incorporator executed these Articles of Incorporation on January 21, 2000.

  
\_\_\_\_\_  
CORPORATE CREATIONS INTERNATIONAL INC.  
Luis A. Uriarte President

American Incorporators Ltd.  
1220 North Market Street, Suite 606  
Wilmington DE 19801  
800-421-2661

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

Franklin Square, Inc.

**REGISTERED AGENT/OFFICE:**

Simeon Isaacs

7129 Via Firenze

Boca Raton FL 33433

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I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



\_\_\_\_\_  
SIMEON ISAACS

Date: January 21, 2000

American Incorporators Ltd.  
1220 North Market Street, Suite 800  
Wilmington DE 19801  
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