

TRANSMITTAL LETTER

P00000014161

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

SUBJECT:

Franco Quality Imports, Inc.
(Proposed corporate name - must include suffix)

800003108958--6

-01/24/00--01135--013

*****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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

John Franco

Name (Printed or typed)

21915 Lake Forest Circle Srt 104

Address

Boca Raton, Florida, 33428

City, State & Zip

(561)620-0353 (from 7am to 10:30am / 4:30pm-8pm)

Daytime Telephone number

K. Rolfe

FEB 09 2000

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 FEB -8 PM 3:24

FILED

W-2680



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 31, 2000

JOHN FRANCE
21915 LAKE FOREST CIRC., STE. 104
BOCA RATON, FL 33428

SUBJECT: FRANCO QUALITY EXPORTS, INC.
Ref. Number: W00000002680

We have received your document for FRANCO QUALITY EXPORTS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The articles of incorporation were not enclosed to be filed. Therefore, I am enclosing the necessary forms to file a profit corporation. The bylaws of the corporation that you enclosed are not filed with our office. Please complete the necessary forms and return to my attention to the address on the bottom of the cover letter.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Shannon Thompson
Document Specialist

Letter Number: 100A00004513

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.

FILED
00 FEB -8 PM 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: Franco Quality Imports, Inc.

ARTICLE II PRINCIPAL OFFICE

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

21915 Lake Forest Circle, Suit 104, Boca Raton, FL 33428
tel (561) 620-0353

ARTICLE III SHARES

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

10,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

21915 Lake Forest Circle, Suit 104, Boca Raton, FL 33428

ARTICLE V INCORPORATOR

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

21915 Lake Forest Circle, Suit 104, Boca Raton, FL 33428

Article VI the corporate purpose: to manufacture, produce, purchase, or otherwise
acquire, sell, import, export, distribute and deal in goods, wares, services,
merchandise and materials of any kind and description.

John Franco
Signature/Incorporator

February 3, 2000
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

John Franco
Signature/Registered Agent

February 3, 2000
Date