Division of Corporations

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To:

Division of Corporations

Fax Number

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From:

Account Name : ACE INDUSTRIES, INC.

Account Number: 070744001530 Phone: (305)358-2571 Fax Number: (305)358-7832

# FLORIDA PROFIT CORPORATION OR P.A.

#### FRANCES ADVERTISING CO.

Certificate of Status	0
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Page Count	01
Estimated Charge	\$78.75

SECRETARY OF STATE OF CORPORATIONS

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### H00-7998

## ARTICLES OF INCORPORATION

Article 1: Name of Corporation: FRANCES ADVERTISING CO.

Address of Corporation: 4351 NORTHWEST 201 STREET

MIAMI, FLORIDA 33055

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100 , with a par value of 1.00 . (PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: FRANCES PONDER
REGISTERED OFFICE: 4351 NORTHWEST 201 STREET
MIAMI, FLORIDA 33055

\* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

02 / 22 / 00 Date

Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, second is Vice President, then Secretary/Treasurer.

1. FRANCES PONDER, 4351 NORTHWEST 201 STREET, MIAMI, FLORIDA 33055

2.

3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

FRANCES PONDER

4351 NORTHWEST 201 STREET

MIAMI, FLORIDA 33055

In witness whereof, I have subscribed my name:

Sk (Jondy

Signature of Incorporator

HOO- 7998

Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miami, FL 33136, (305) 358-2571