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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 922-4001

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
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FLORIDA PROFIT CORPORATION OR P.A.

FRANK ALBERTA CORPORATION

Certificate of Status	0
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ARTICLES OF INCORPORATION

OF

FRANK ALBERTA CORPORATION

THE UNDERSIGNED SUBSCRIBER(S) TO THESE ARTICLES OF INCORPORATION,
ARE NATURAL PERSON(S) COMPETENT TO CONTRACT HEREBY TO FORM A
CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE I-CORPORATE NAME

THE NAME OF THE CORPORATION IS: **FRANK ALBERTA CORPORATION**

THE ADDRESS OF THE CORPORATION IS AS FOLLOWS:

3660 SW 148 PLACE
MIAMI, FLORIDA 33185

ARTICLE II-DURATION

THIS CORPORATION SHALL EXIST PERPETUALLY UNLESS DISSOLVED
ACCORDING TO FLORIDA LAW.

ARTICLE III-PURPOSE

THE CORPORATION IS ORGANIZED FOR THE PURPOSE OF ENGAGING IN ANY
ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES
AND THE STATE OF FLORIDA.

ARTICLE IV- PLACE OF BUSINESS

THE CORPORATIONS PLACE OF BUSINESS IS:

3660 SW 148 PLACE
MIAMI, FLORIDA 33185

ARTICLE V-CAPITAL STOCK

THIS CORPORATION IS AUTHORIZED TO ISSUE ONE THOUSAND SHARES (1,000) OF
ONE DOLLAR(S) (\$ 1.00) PAR VALUE COMMON STOCK WHICH WILL BE
DESIGNATED "COMMON SHARES".

ARTICLE VI-INITIAL REGISTERED OFFICE AND AGENT

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT OF THE

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H00000013235**CORPORATION IS:**

NAME: PHILIP A. SBROLLA, JR.
ADDRESS: 299 ALHAMBRA CIRCLE SUITE 506
CITY: CORAL GABLES
STATE: FLORIDA
ZIP: 33134

ARTICLE VII-INITIAL BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE ONE (1) DIRECTOR INITIALLY. THE NUMBER OF DIRECTORS MAY EITHER BE INCREASED OR DIMINISHED FROM TIME TO TIME BY THE BY-LAWS, BUT SHALL NEVER BE LESS THAN ONE (1). THE NAME AND ADDRESS OF THE INITIAL DIRECTOR OF THE CORPORATION IS AS FOLLOWS:

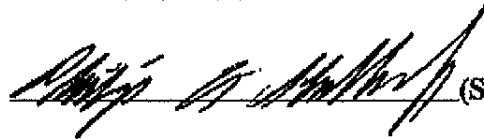
NAME: GREGORY JUDD
ADDRESS: 3660 SW 148 PLACE
CITY: MIAMI
STATE: FLORIDA
ZIP: 33185

ARTICLE VIII-INCORPORATORS

THE NAME AND ADDRESS OF THE PERSON SIGNING THESE ARTICLES OF INCORPORATION IS AS FOLLOWS:

NAME: PHILIP A. SBROLLA, JR.
ADDRESS: 299 ALHAMBRA CIRCLE SUITE 506
CITY: CORAL GABLES
STATE: FLORIDA
ZIP: 33134

IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBER HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 22 DAY OF **MARCH** 2000.

 (SEAL)

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**CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF
BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN THE STATE, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED.**

IN PERSUANCE OF CHAPTER 607.34 FLORIDA STATUTES, THE FOLLOWIN IS
SUBMITTED, IN COMPLIANCE WITH SAID ACT:

FIRS THAT FRANK ALBERTA CORPORATION DESIRES TO ORGANIZE UNDER THE
LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL OFFICE AS INDICATED IN
THE ARTICLES OF INCORPORATION IN THE CITY OF CORAL GABLES, COUNTY OF
DADE, STATE OF FLORIDA, HAS NAMED PHILIP A. SBROLLA, AS AGENT TO
ACCEPT SERVICE OF PROCESS WITHIN THE STATE.

ACKNOWLEDGMENT

HAVING BEEN NAMED TO ACCEPT SERVICE FOR THE ABOVE SAID
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE. I HEREBY
ACCEPT TO ACT IN THIS CAPACITY, AND AGREE TO COMPLY WITH THE
PROVISIONS OF SAID ACT, RELATIVE TO KEEPING SAID OFFICE OPEN

BY: 
PHILIP A. SBROLLA, JR.

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