

PO00000046402

TRANSMITTAL LETTER

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

200003242872--2
-05/08/00-01108-020
*****78.75 *****78.75

Subject Frank's of Tampa, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for

\$78.75
Filing Fee
& Certified Copy

\$122.50
Filing Fee
& Certified Copy
(ADDT'L COPY REQ'D)

\$131.25
Filing Fee,
Certified Copy
& Certificate
(ADDT'L COPY REQ'D)

FROM:	Philip K. Akalp
	29395 Agoura Road, Suite 204 Agoura Hills, California 91301

FILED
00 MAY - 8 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles. Provide TWO copies if you have requested a certified copy as designated in the boxes above.

gjs/10

ARTICLES OF INCORPORATION
OF
Frank's of Tampa, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following articles of incorporation.

ARTICLE I NAME

The name of the Corporation shall be: Frank's of Tampa, Inc.

ARTICLE II PRINCIPAL OFFICE

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

297 Strawtown Rd.
New City, New York 10956

ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is: 1,500 shares at \$1.00 par value per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

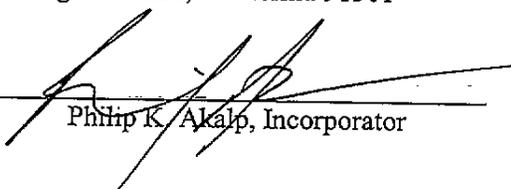
The name and Florida street address of the initial registered agent is:

Bernice Traynor
220 SE 3rd Ave.
Pompano Beach, Florida 33060

ARTICLE V INCORPORATOR

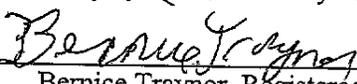
The name and address of the incorporator to these Articles of Incorporation is:

Philip K. Akalp
29395 Agoura Road, Suite 204
Agoura Hills, California 91301


Philip K. Akalp, Incorporator

4-26-2000
Date

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.


Bernice Traynor, Registered Agent

5/4/01
Date

00 MAY -8 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED