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ACCOUNT NO. : 072100000032

REFERENCE : 739756 7216553

AUTHORIZATION : *Patricia Pigato*

COST LIMIT : \$ 70.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JUL 26 PM 4:45

ORDER DATE : June 21, 2000

ORDER TIME : 9:35 AM

ORDER NO. : 739756-005

CUSTOMER NO: 7216553

300003337113--6

CUSTOMER: Mr. Frank Ceraolo  
Mr. Frank Ceraolo

128 N.e. 99th Street

Miami, FL 33138

DOMESTIC FILING

NAME: MAY I BE FRANK, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward - EXT. 1135

EXAMINER'S INITIALS:

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DEPARTMENT OF REVENUE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FL  
*[Signature]*

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ARTICLES OF INCORPORATION  
OF

MAY I BE FRANK, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

MAY I BE FRANK, INC.

The address of the principal office of this corporation shall be 128 Northeast 99th Street, Miami, Florida 33138, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,500 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 128 Northeast 99th Street, Miami Shores, Florida 33138, and the name of the initial registered agent of the corporation at that address is Frank Ceraolo.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors is:

Frank Ceraolo  
Dir.

128 Northeast 99th Street  
Miami, Florida 33138

ARTICLE VII. INCORPORATOR

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

The Company Corporation  
1013 Centre Road  
Wilmington, Delaware 19805

The undersigned incorporator has executed these  
Articles of Incorporation on July 26, 2000.

By: Laura R. Dunlap  
Its Agent, Laura R. Dunlap

dew

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ACCEPTANCE OF REGISTERED AGENT  
DESIGNATED IN THE ARTICLES OF INCORPORATION

FRANK CERAOLO , an individual residing in this  
state, having a business office identical with the registered  
office of the corporation named below, and having been  
designated as the Registered Agent in the above and foregoing  
Articles of Incorporation of:

MAY I BE FRANK, INC.

FRANK CERAOLO is familiar with and accepts the  
obligations of the position of Registered Agent under Section  
607.0505, Florida Statutes.

By: Frank Ceraolo

Typed Name: FRANK CERAOLO

dew