CORPORATE FILING SERVICE INC (Requestor's Name) 3940 W.FLAGLER ST. 2nd FLOOR (Address) MIAMI, FLORIDA 33134 (305)444-4994 (City, State, Zip) (Phone #) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Document#) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time Certified Copy Mail out Will wait Photocopy Certificate of Status .:.<del>....</del> :-. NEW FILINGS AMENDMENTS Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILINGS REGISTRATION! QUALIFICATION ... Annual Report Foreign / Fictitious Name Limited Pertnership Name Reservation Reinstattinent Trademark Other Examiner's Initials

CR2E031(9/92)

### ARTICLES OF INCORPORATION

OF

## DAN-FRAN, INC.

### ARTICLE I - NAME

The name of this corporation is DAN-FRAN, INC.

## ARTICLE II - DURATION

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

## ARTICLE III - ADDRESS

The mailing address of the corporation is 4860 N.W. 7TH Street, Miami, Florida 33126.

#### ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States and of the State of Florida.

## ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue ONE HUNDRED (100) shares of NO par value common stock, which shall be designated "Common Stock".

## ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

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## ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the principal office of this corporation is 4860 N.W. 7<sup>th</sup> Street, Miami, Florida 33126, and the name of the initial registered agent of this corporation is DANIEL GONZALEZ.

#### ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially.

The number of directors may be either increased or diminished from time to time as provided in the bylaws but shall never be less than ONE.

The name and address of the initial director of this corporation is:

DANIEL GONZALEZ

4860 N. W. 7<sup>th</sup> St. Miami, FL 33126

FRANCIS GONZALEZ

4860 N. W. 7<sup>th</sup> St. Miami, FL 33126

#### ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer of director, to the full extent permitted by law.

#### ARTICLE X - INCORPORATOR

The name and address of the person signing these articles is:

#### DANIEL GONZALEZ

# 4860 N. W. 7<sup>th</sup> St. Miami, FL 33126

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation this 4 day of November, 2000.

Daniel Gonzalez

STATE OF FLORIDA

COUNTY OF MIAMI-DADE )

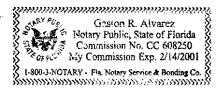
Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared DANIEL GONZALEZ, personally known to me and known by me to be the person who executed the foregoing articles of incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this day of November, 200%.

Notary Public, State of Florida at Large

Printed Notary Signature

My commission expires



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING AGENT UPON WHOM SERVICE OF PROCESS MAY BE EFFECTIVE

In compliance with Section 607.0501 of the Florida Statutes, the following is submitted:

#### DAN-FRAN, INC.

desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Miami, County of Miami-Dade, State of Florida, has named DANIEL GONZALEZ, located at 4860 N. W. 7 Street, Miami, County of Miami-Dade, State of Florida 33126, as its agent to accept service of process within the State of Florida.

#### ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree 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.

Dated this \_\_/4 day of November, 2000.

Resident and Registered

Daniel Gonzalez