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Jaime G Frangie

3911 Tower Road

Suite 268

Tampa, Florida 33614

Tel: 813 933 2983

Pager: 813 219 1790

State of Florida
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

FILED
01 FEB 26 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To Whom It May Concern:

Enclosed is an original and one copy of the Articles of Incorporation for Frangie Enterprises, Inc. Please file the original in your offices and certify and return to us one certified copy.

A check in the amount of 78.75 is included to cover the filing fees, the registered Agent Designation and the certified copy fee.

Thank you for your assistance in providing your services to establish this corporation.

Sincerely,


Jaime G Frangie

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ARTICLES OF INCORPORATION
OF
Frangie Enterprises, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, and pursuant to Chapter 607 of the Florida Business Corporation Act, and for the purpose of forming a for-profit corporation, hereby adopts the following Articles of Incorporation.

Article One Name

The name of the corporation shall be : Frangie Enterprises, Inc.

The principal place of business of this corporation shall be: 3911 Tower Road, Suite 268, Tampa, Florida 33614

Article Two Nature of Business

This corporation may engage in or transact 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 Three Capital Stock

The corporation is authorized to issue one class of stock, that being 1000 shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

Article Four Term of Existence

This corporation is to exist perpetually.

Article Five Officers Directors

The name and street address of the initial officer and director, if any, who shall hold office the first year of the corporation's existence or until their successor is elected is:

Jaime G Frangie, President, Vice President, Secretary, Treasurer, Director
3911 Tower Road , Suite 268, Tampa, Florida 33614

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TALLAHASSEE, FLORIDA

No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

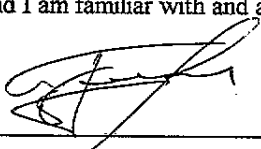
Article Six Registered Agent

The name and address of the corporation's registered agent is:

Jaime G. Frangie, 3911 Tower Road, Suite 268, Tampa, Florida 33614

Having been named as registered agent and to accept services of process for the above named corporation at the place designated in this document, 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.

Signature of Registered Agent



Date

02/20/01

Article Seven Incorporator

The name and street address of the incorporator to the articles of incorporation is:

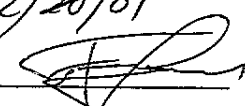
Jaime G. Frangie, 3911 Tower Road, Suite 268, Tampa, Florida 33614

In Witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below.

Date:

02/20/01

Signature



State of

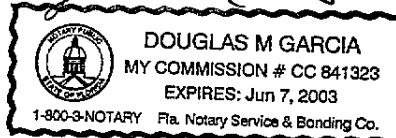
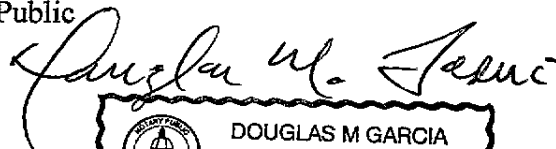
Florida

County of

Hillsborough

The foregoing instrument was acknowledged and sworn to before me this 19th date of February 2001 by Jaime G. Frangie of Tampa, Fla who provided his Fla Driver License # F652-427-68-094-0 as his personal identification

Notary Public



CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned, _____, a corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Frangie Enterprises, Inc.

2. The name and address of the registered agent and office is : 3911 Tower Road,
Suite 268, Tampa, Florida 33614

Signature _____

(Corporate Officer)

Print Name

Jaime G. Frangie

Title

President / Director

Date:

2/20/01

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325 Florida Statutes.

Signature _____

Print Name

Jaime G. Frangie

(Registered Agent)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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