

P010000024362



ACCOUNT NO. : 072100000032

REFERENCE : 065652 81081A

AUTHORIZATION :

COST LIMIT : \$ 70.00

FILED
2001 MAR -6 PM 2:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ORDER DATE : March 5, 2001

ORDER TIME : 11:14 AM

ORDER NO. : 065652-005

CUSTOMER NO: 81081A

CUSTOMER: Ms. Georgiana Dambra
Alexander Dambra & Duhl, P.a.

900003802579--8

Suite 201
5737 Okeechobee Boulevard
West Palm Beach, FL 33417

DOMESTIC FILING

NAME: FRIONE INVESTMENT GROUP, 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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5/3/01



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

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TALLAHASSEE FLORIDA

March 6, 2001

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

RESUBMIT
Please give original
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SUBJECT: FRIONE INVESTMENT GROUP, INC.
Ref. Number: W01000005052

We have received your document for FRIONE INVESTMENT GROUP, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

PLEASE RENAME ARTICLES TO READ ARTICLES OF INCORPORATION.

The document is illegible and not acceptable for imaging. We ask that you type or carefully print the information in the appropriate blocks.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 801A00013582

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ARTICLES OF INCORPORATION

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OF

SECRETARY OF STATE
TALLAHASSEE FLORIDA

FRIONE INVESTMENT GROUP, INC.

The undersigned hereby establishes the following for the purpose of becoming a Corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida providing for the formation, liability, rights privileges and immunities of a Corporation for profit.

ARTICLE I

Name of Corporation

The name of this Corporation shall be Frione Investment Group, Inc., with its principal office address: 361 Oregon Lane, Boca Raton, Florida 33487.

ARTICLE II

Purpose

This Corporation is organized for the following purposes:

(a) To have and to exercise all the powers now or hereafter conferred by the laws of the State of Florida upon corporations organized pursuant to the laws under which the Corporation is organized and any and all acts amendatory thereof and supplemental thereto.

(b) For the purpose of transacting any or all lawful business; except that it is not to conduct a banking, safe deposit, trust insurance, surety, express, railroad, canal, telephone, telegraph or cemetery building, a building and loan association, fraternal benefit society or state fair exposition.

(c) To do any and everything pertinent to the above.

ARTICLE III
Capital Stock

This Corporation is authorized to issue one thousand (1,000) shares of One Dollar (\$1.00) par value common stock.

ARTICLE IV
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 the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V
Corporate Duration

This Corporation shall have perpetual duration unless sooner dissolved by law.

ARTICLE VI
Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is: 5737 Okeechobee Boulevard, Suite 201, West Palm Beach, Florida 33417, and the name of the initial registered agent of this Corporation at that address is: Georgiana F. Dambra.

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 amending the Articles of Incorporation but shall never be less than one. The name and address of the initial director of this Corporation is as follows:

Laura Frione 361 Oregon Lane
Boca Raton, Fl. 33487

ARTICLE VIII

By-Laws

The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors and Shareholders.

ARTICLE IX

Indemnification

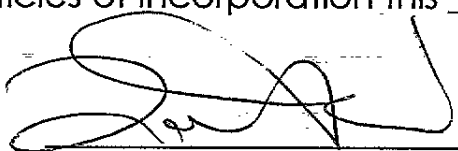
This Corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

ARTICLE X

Incorporator

The name and address of the person signing these Articles is as follows: Laura Frione, 361 Oregon Lane, Boca Raton, FL 33487.

In Witness Whereof, the undersigned and subscriber has executed these Articles of Incorporation this 28 day of Feb., 2001.



Laura Frione

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 28 day of Feb., 2001, by Laura Frione who is

personally known to me or who has produced _____, as
identification.





Notary Public, State of Florida
My Commission Expires:

Georgiana F Dambra

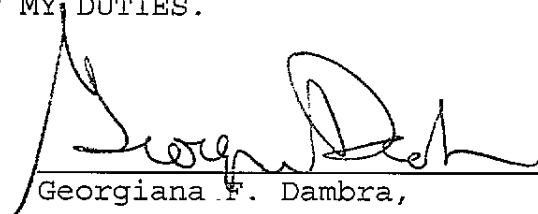
Print Name of Notary Public

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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 PROPERTY AND
COMPLETE PERFORMANCE OF MY DUTIES.



Georgiana F. Dambra,

3 / 7 / 01

Date