

PO1000080078

FRANK M. BLOHM MBA, MS

Accounting, Taxes, Information Systems, & Finance

7432 Wiles Road
Coral Springs, Florida 33067
Tel: (954) 753-8110
Fax: (954) 753-8113

200004528572--1
-08/10/01--01055--005
*****70.00 *****70.00

August 7, 2001

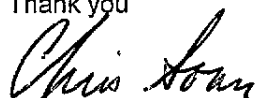
Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee FL 32314

To Whom It May Concern:

Enclosed please find a check in the amount of \$70.00 for the incorporation of CPFrangi, Inc.

If you have any questions, please feel free to call me.

Thank you



Chris Sowa
Accountant
Enc.
CS/ab

FILED
01 AUG 10 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. BRYAN AUG 15 2001

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF

CPFrangi, Inc.

FILED
01 AUG 10 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation:

FIRST: The name of the Corporation is:
CPFrangi, Inc.

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized are:

To engage in the transaction of any or all lawful business for which corporations may be incorporated under the provisions of the Florida General Corporation Act.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is:

Five Hundred Shares (500) at \$1.00 par value.

FIFTH: The street address of the initial registered and principal office of the corporation shall be:

937 Ramblewood Drive

Coral Springs, FL 33071

and the name of its initial Registered Agent at such address is:

Carol Frangipane

SIXTH: The number of directors constituting the initial Board of Directors of the Corporation is 1, and the name and address of the person who is to serve as the Director until the first annual meeting of Shareholders or until their successors are elected and shall qualify is:

Carol Frangipane

937 Ramblewood Drive Coral Springs FL 33071

The name and address of each incorporator is:

Carol Frangipane

937 Ramblewood Drive

Coral Springs FL 33071

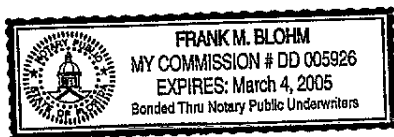
Dated: 8/7, 2001

X Carol Frangipane

State of Florida:
County of BROWARD:

The foregoing instrument was acknowledged before me this 7 day of August, 2001

by CAROL FRANGIPANE and _____



Frank M. Blohm
Notary Public

Carol Frangipane, having been designated to act as Registered Agent hereby agrees to act in this capacity.

X Carol Frangipane
Registered Agent

FILED
01 AUG 10 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA