

9010000 87341

Franklin Holdings, Inc.
9313 W. Sample Rd.
Coral Springs FL 33065

Via Direct Mail

August 31, 2001

Division of Corporations

Dear Administrator:

Please find enclosed my articles of incorporation and a check for \$87.50. My office I can be reached at is:

Franklin Holdings, Inc.
9313 W. Sample Rd.
Coral Springs FL 33065

If you have any questions, please do not hesitate to call me at 1.954.931.3607. Thank you.

Sincerely,

T.J. Franklin
President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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ARTICLES OF INCORPORATION
OF

Franklin Holdings, Inc.

The undersigned Incorporation(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be: Franklin Holdings, Inc.

The principal place of business of this corporation shall be:
9313 W. Sample Rd., Coral Springs FL 33065

ARTICLES II: 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.

ARTICLES III: CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 1500 shares @ no par value

ARTICLES IV: TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLES V: OFFICERS DIRECTORS

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

T.J. Franklin	P/D/T/S
9313 W. Sample Rd.	
Coral Springs, FL 33065	

ARTICLES VI: INCORPORATOR (S)

The name (s) and street address (es) of the incorporation (s) to this articles of the incorporation(s) to this articles of incorporation is (are):

T.J. Franklin
9313 W. Sample Rd.
Coral Springs, FL 33065

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IN WITNESS WHEREOF, the undersigned incorporation (s) has (have) executed these Articles of Incorporation this, 23 day of August 2001.

Signature(s) of Incorporation (s)

[Signature]

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned 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: Franklin Holdings, Inc.
2. The name and address of the registered agent and office is:

T.J. Franklin
9313 W. Sample Rd.
Coral Springs, FL 33065

Signature

[Signature]

Title

President

Date

8/23/01

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

[Signature]

Date

8/23/01

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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