

P010000092436



ACCOUNT NO. : 072100000032
REFERENCE : 522275 7231101
AUTHORIZATION : *Patricia Pigato*
COST LIMIT : \$ 70.00

FILED
01 SEP 20 AM 9:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : September 19, 2001
ORDER TIME : 2:09 PM
ORDER NO. : 522275-001
CUSTOMER NO: 7231101

RECEIVED
01 SEP 20 PM 3:30
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CUSTOMER: Mr. Jygnesh R. Patel
Mr. Jygnesh R. Patel
2424 N. Federal Highway
Suite 350
Boca Raton, FL 33431

DOMESTIC FILING

NAME: FRAG SHAK, INC.

200004603402--9

EFFECTIVE DATE:

- XX ARTICLES OF INCORPORATION
- _____ CERTIFICATE OF LIMITED PARTNERSHIP
- _____ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- _____ CERTIFIED COPY
- XX PLAIN STAMPED COPY
- _____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder - EXT. 1118
EXAMINER'S INITIALS:

PS 9/21/01

FILED

01 SEP 20 AM 9:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

FRAG SHAK, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

FRAG SHAK, INC.

The address of the principal office of this corporation shall be 2424 North Federal Highway, Suite 350, Boca Raton, Florida 33431, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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 III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100,000,000 shares of common stock having \$.01 par value per share.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

The Company Corporation
2711 Centerville Road Suite 400
Wilmington, Delaware 19808

The undersigned incorporator has executed these Articles of Incorporation on September 20, 2001.

Deborah D. Skipper

It's Agent, Deborah D. Skipper

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: Deborah D. Skipper
It's Agent, Deborah D. Skipper

DBC/DEBORAH SCHRODER