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FLORIDA PROFIT CORPORATION OR P.A.

franco international enterprises, inc.

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**ARTICLES OF INCORPORATION  
OF  
FRANCO INTERNATIONAL ENTERPRISES, INC.**

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does hereby adopt the following Articles of Incorporation:

**ARTICLE I: NAME**

The name of the corporation is **FRANCO INTERNATIONAL ENTERPRISES, INC.**

**ARTICLE II: DURATION**

The period of duration of this corporation is perpetual unless dissolved according to law. Corporate existence shall commence upon the filing of these Articles of Incorporation.

**ARTICLE III: INITIAL REGISTERED OFFICE AND AGENT**

The initial Registered Office and Agent of this Corporation shall be:

MYRIAM FRANCO O.  
8348 N.W. 30<sup>th</sup> Terrace, Casillero 1016  
Miami, FL 33122 - USA

**ARTICLE IV: PRINCIPAL PLACE OF BUSINESS**

The principal office address of this corporation is:

8348 N.W. 30<sup>th</sup> Terrace, Casillero 1016  
Miami, FL 33122

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LAW OFFICES OF SAMUEL D. BLANCO  
2050 Coral Way - Suite 303, Miami, Florida 33145 • Telephone (305) 860-0901 • Fax: (305) 860-0905

## **ARTICLE V: INITIAL BOARD OF DIRECTORS**

The number of persons constituting the Board of Directors of this corporation shall be two (02) initially. The name and street address of the initial Directors is:

MYRIAM FRANCO O.  
MANUELA OÑORO DE FRANCO  
8348 N.W. 30<sup>th</sup> Terrace, Casillero 1016.  
Miami, FL 33122 - USA

## **ARTICLE VI: OFFICERS**

The initial President, Secretary and Treasurer of the Corporation is

MYRIAM FRANCO O., President  
MANUELA OÑORO DE FRANCO, Secretary  
MYRIAM FRANCO O., Treasurer

## **ARTICLE VII: STOCK**

The maximum number of shares that this corporation is authorized to issue and have outstanding is One Thousand Shares.

## **ARTICLE VIII: INCORPORATOR**

The name and address of the Incorporator of these Articles of Incorporation is:

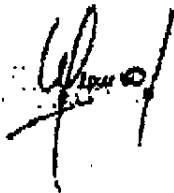
MYRIAM FRANCO O.  
8348 N.W. 30<sup>th</sup> Terrace, Casillero 1016  
Miami, FL 33122- USA

## **ARTICLE IX: AMENDMENTS**

This corporation reserves the right to amend or repeal the provisions of these Articles of Incorporation or any amendments thereto.

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IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR  
HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS  
SEPTEMBER 17, 2001



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**MYRIAM FRANCO OÑORO**  
Incorporator

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT & REGISTERED OFFICE**

Pursuant to the provisions of the 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:

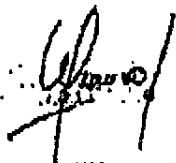
The name of this corporation is **FRANCO INTERNATIONAL ENTERPRISES, INC.**

The name and address of the Registered Agent and Registered Office is:

MYRIAM FRANCO O.  
8348 N.W. 30<sup>th</sup> Terrace, Casillero 1016.  
Miami, FL 33122 - USA

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.

DATED: SEPTEMBER 17, 2001



**MYRIAM FRANCO OÑORO**

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