

P02000050319


April 19th, 2002

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

600005337676--4
-04/24/02-01083-009
*****87.50 *****87.50

SUBJECT: FROS, INC

Enclosed is an original and one (1) copy of the Articles of Incorporation and check # 461 for \$ 87.50 for the registration of the above said corporation.


FROM: Nancy Chavez
11091 SW 65th Street
Miami, FL 33173
Phone (305) 598-1060

(3) enclosures

FILED
02 MAY -7 AM 7:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W02-12098
g4/29



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 29, 2002

NANCY CHAVEZ
11091 SW 65TH ST.
MIAMI, FL 33173

SUBJECT: FROS, INC.
Ref. Number: W02000012098

We have received your document for FROS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

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) 245-6878.

Alan Crum
Document Specialist
New Filing Section

Letter Number: 802A00026007

ARTICLES OF INCORPORATION OF
FROS, INC.

ARTICLE I

CORPORATE NAME: The name of the corporation shall be:

FROS, INC.

ARTICLE II

NATURE OF CORPORATE BUSINESS: The corporation may engage in any activity or business permitted under the laws of the State of Florida and under the laws of the United States of America.

ARTICLE III

CAPITAL STOCK: This corporation is authorized to issue a maximum of 100 shares or corporate stock at \$ 1.00 par value.

ARTICLE IV

ADDRESS OF CORPORATION: The address of the corporation shall be:

P.O. Box 490781
Key Biscayne, Florida 33149

ARTICLE V

FIRST BOARD OF DIRECTORS: The names of the directors may be altered from time to time by the By-Laws by the Stockholders, however, the corporation shall have no less than one director. At the time of the incorporation, the directors shall be as follows:

FERNANDO R. ALIAGA, President/Chief Executive Officer
P.O. Box 490781
Key Biscayne, FL 33149

ROBERTO J. ALIAGA, Vice-President/Treasurer
P.O. Box 490781
Key Biscayne, FL 33149

MANUEL MENDIETA, Secretary/Director
P.O. Box 490781
Key Biscayne, FL 33149

ARTICLE VI

INCORPORATOR: The name and address of the incorporator is:

FILED
02 MAY -7 AM 7:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FERNANDO R. ALIAGA
23326 Torre Circle
Boca Raton, FL 33433

ARTICLE VII

COMMENCEMENT DATE AND CORPORATE EXISTENCE: Corporate existence shall be perpetual and shall commence on the date of charter by the Secretary of State of Florida.

WHEREFORE, the undersigned incorporator, for the purpose of forming a corporation to do business in the State of Florida, does make and files these Articles of Incorporation on this 19th day of April, 2002.

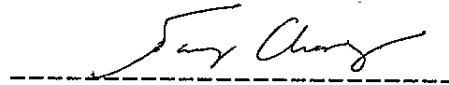


FERNANDO R. ALIAGA

STATE OF FLORIDA)
 SS
COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY that before me the undersigned authority authorized to take acknowledgements in the State of Florida, personally appeared, FERNANDO R. ALIAGA, to me known to be the person described as the Incorporator in the foregoing Articles of Incorporation of FROS, INC. and he acknowledges that he executed said Articles of Incorporation declaring and certifying that the statements contained herein are true.

Witness my hand and seal in Miami, Miami-Dade County, Florida on this 19th day of April, 2002.



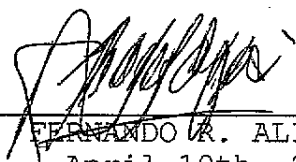
NANCY CHAVEZ
Notary Public State of Florida
My Commission Expires: 10/18/04



Nancy Chavez
Commission # CC 965388
Expires Oct. 18, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

ACCEPTANCE OF RESIDENT AGENT

The undersigned hereby accepts the foregoing designation as Registered and Resident Agent for service of process within the State of Florida and agrees to comply with the provisions of law applicable to said designation. The undersigned also hereby confirms that his address is 23326 Torre Circle Boca Raton, FL 33433.



FERNANDO R. ALIAGA

April 19th, 2002

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAY -7 AM 7:53

FILED