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August 15, 2002

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 323990

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-08/19/02--01048--004
*****78.75 *****78.75

Re: Incorporation of Paul Frankfurth Enterprises, Inc.

Gentlemen:

Enclosed please find an original and one copy of the Articles of Incorporation for Paul Frankfurth Enterprises, Inc, along with our check in the amount of \$78.75 for the filing fee.

Please return a stamped copy to our office in the self-addressed envelope that has been provided for your convenience.

Should you have any questions or comments, please do not hesitate to call.

Sincerely yours,

Charles H Burns

Charles H. Burns

CHB/lt

Enclosures
(original and 1 copy)

FILED
02 AUG 19 AM 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
PAUL FRANKFURTH ENTERPRISES, INC.

FILED
02 AUG 19 AM 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, hereby make, subscribe, acknowledge and file this Certificate for the purpose of becoming a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be PAUL FRANKFURTH ENTERPRISES, INC.

ARTICLE II

The purpose of this corporation and the general nature of the business to be transacted by it shall be:

(A) To engage in the every aspect and phase of the outside sales business;
and,

(B) To do all and everything necessary and proper for the accomplishment of any of the purposes or the attaining of any of the objects or the furtherance of any of the powers enumerated in this Certificate of Incorporation, or any amendment thereof, necessary or incidental to the protection and benefit of the corporation; to carry on any lawful business whatsoever which will accomplish the purposes or objects of the corporation without limiting or restricting in any manner the powers of this corporation; and to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The capital stock of this corporation shall consist of Two Thousand Shares (2,000) shares of common stock having a par value of \$1.00 per share. The whole or any part of the capital stock of the corporation shall be payable in lawful money of the United States of

America, or property, labor, or any form or type of services to be valued by the directors of the corporation at a just and fair valuation as shall be fixed by the directors.

ARTICLE IV

This corporation shall have perpetual existence.

ARTICLE V

The initial board of directors shall be composed of one (1) director, which may be increased by the board at any time by resolution. The names and addresses of the initial director is:

PAUL FRANKFURTH

ARTICLE VI

The street address of the initial principal office of the corporation shall be 6502 S.E. WINDSONG LANE, STUART, FLORIDA 34997. The mailing address of the corporation shall be 6502 S.E. WINDSONG LANE, STUART, FLORIDA 34997. The directors may from time to time change the registered office and the mailing address of the corporation by resolution.

ARTICLE VII

The names and addresses of the initial officers of this corporation shall be as follows:

PAUL FRANKFURTH
6502 S.E. WINDSONG LANE
STUART, FLORIDA 34997

ARTICLE VIII

PAUL FRANKFURTH, located at the registered office of the corporation, is designated as the registered agent to accept any service of process within this state on behalf of the corporation. The street address of the initial registered office of the corporation shall be 6502 S.E. WINDSONG LANE, STUART, FLORIDA 34997.

ARTICLE IX

The incorporator of this corporation shall be PAUL FRANKFURTH. The address of the incorporator is 6502 S.E. WINDSONG LANE, STUART, FLORIDA 34997.

ARTICLE X

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

IN WITNESS WHEREOF, the undersigned has made and subscribed this Certificate of Incorporation at Jupiter, Palm Beach County, Florida, for the uses and purposes aforesaid.

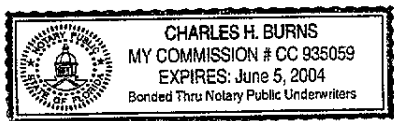



PAUL FRANKFURTH

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 15 day of ^{Aug}~~July~~, 2002, by PAUL FRANKFURTH, who did not take an oath.





Notary Public
Notary Public State of Florida

Personally Known ✓ OR Produced Identification _____

Type of Identification _____

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of §607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Agent/Registered Office in the State of Florida:

1. The Name of the Corporation is PAUL FRANKFURTH ENTERPRISES, INC.
2. The name and address of the registered agent and office of same are:

PAUL FRANKFURTH
6502 S.E. WINDSONG LANE
STUART, FLORIDA 34997

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent to accept service of process for the above-stated corporation at the place designated in this Certificate, I hereby accept the appointment as such and agree to act in said capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties. I hereby certify that I am a permanent resident of Florida, residing at 6502 S.E. WINDSONG LANE, STUART, FLORIDA 34997. I declare that I am familiar with, and hereby accept, the obligations of a registered agent.

EXECUTED this 15 day of ^{AUG.}~~July~~, 2002.



PAUL FRANKFURTH Registered Agent