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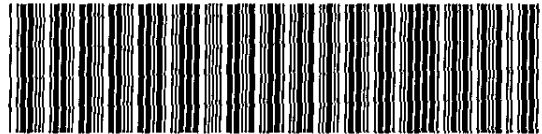
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TALLAHASSEE, FLORIDA

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LAW OFFICES OF  
**COSTELL WALTON, JR.**

1339 N.E. 4TH AVENUE, SUITE N  
FORT LAUDERDALE, FLORIDA 33304

COSTELL WALTON, JR.

TELEPHONE  
(954) 763-5336  
FAX  
(954) 763-5331

February 28, 2003

Division of Corporation  
Florida Department of State  
409 E. Gaines Street  
P.O. Box 6327  
Tallahassee, Florida 32399

ATTENTION: DORIS BROWN - NEW FILING

RE: ARTICLES OF INCORPORATION FOR  
FRANKLIN JACKSON CORPORATION

Dear Ms. Brown:

Enclosed please find my firm's check in the amount of Seventy Eight Dollars and Fifty Cents (\$78.50), for filing of the Articles of Incorporation for Franklin Jackson Corporation. I have enclosed two (2) originals of the Articles of Incorporation and request that a certified copy returned to me.

Your usual cooperation is greatly appreciated.

Sincerely,



Costell Walton, Jr.

Encl:

cc: Mr. Luther Jackson

ARTICLES OF INCORPORATION

OF

FRANKLIN JACKSON CORPORATION

KNOW ALL MEN BY THESE PRESENTS: That the undersigned incorporators acknowledge and file this Certificate for the purpose of forming a corporation under laws of the State of Florida.

NAME OF CORPORATION

FIRST: The name of the Corporation shall be FRANKLIN JACKSON CORPORATION.

OBJECTIVE OR OBJECTS OF CORPORATION

SECOND: To transact any or all lawful business for which corporations may be organized which is not prohibited by law nor required to be specifically stated in the Articles.

LOCATION

THIRD: The principal office of the Corporation in the State of Florida, County of Broward, shall be located at 771 N.W. 22<sup>nd</sup> Road, Fort Lauderdale, Florida 33311.

CAPITAL STOCK

FOURTH: 1) The total number of shares of stock which the corporation shall have authority to issue shall be seven thousand five hundred (7500) shares of common stock of a par value of One Dollar (\$1.00) per share. The total of authorized capital stock is

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thus seven thousand five hundred (7500) shares of Seven Thousand Five Hundred Dollars (\$7,500.00) par value common stock, and all of said stock shall be common and none shall be preferred stock or stock of a different class.

2) The Corporation will begin business with seven thousand five hundred (7500) shares of said common stock of the aggregate value of Seven Thousand Five Hundred Dollars (\$7,500.00), fully paid for as shown by the subscribers hereinafter set out.

OFFICER TO RECEIVE SUBSCRIPTIONS TO

CAPITAL STOCK

FIFTH: The name and post office address of the officer or agent designated by the incorporators to receive subscriptions to the capital stock of the Corporation is LUTHER JACKSON, 771 N.W. 22<sup>nd</sup>. Road, Fort Lauderdale, Florida 33311.

INCORPORATORS: STOCKHOLDERS: DIRECTORS

AND OFFICERS FOR FIRST YEAR

SIXTH: 1) The names and addresses of the incorporators are as follows:

INCORPORATORS

<u>NAME</u>	<u>ADDRESS</u>
LUTHER JACKSON	771 N.W. 22 <sup>nd</sup> Road Fort Lauderdale, Florida 33311
ROSCHELL J. FRANKLIN, JR.	771 N.W. 22 <sup>nd</sup> Road Fort Lauderdale, Florida 33311

2) The names and addresses of the initial stockholders and the number of shares subscribed are as follows:

#### STOCKHOLDERS

<u>Name and Address</u>	<u>Number of Shares</u>
Authorized but undistributed	7,500

3) The names and addresses of the director(s) chosen for the first year are as follows:

<u>Name</u>	<u>Address</u>
LUTHER JACKSON	771 N.W. 22 <sup>nd</sup> Road Fort Lauderdale, Florida 33311
ROSCHELL J. FRANKLIN, JR.	771 N.W. 22 <sup>nd</sup> Road Fort Lauderdale, Florida 33311

4) The names and addresses of the officer(s) of the Corporation chosen for the first year and the office(s) to which they each have been chosen are as follows:

#### OFFICERS

<u>Name and Address</u>	<u>Officer</u>
LUTHER JACKSON 771 N.W. 22 <sup>nd</sup> Road Fort Lauderdale, Florida 33311	President/Treasurer
ROSCHELL J. FRANKLIN, JR. 771 N.W. 22 <sup>nd</sup> Road Fort Lauderdale, Florida 33311	Vice President/Secretary

SEVENTH: The period of duration of this Corporation shall be perpetual.

#### SPECIAL PROVISIONS

EIGHTH: 1) The stockholders shall have authority to

adopt such rules, by-laws and regulations for the governing of the Corporation as they may deem necessary or expedient.

2) Holders of common stock shall be entitled to one vote for each and every share of stock standing in his, her or its name at any and all meetings of the stockholders of the Corporation, and said stock may be voted by the stockholders of record, either in person or by proxy.

3) The business and affairs of the Corporation shall be under the management and control of a Board of Directors, said Board to consist of a minimum of one (1) person. In the event of the death or resignation of a director, or the refusal of a person elected as director to accept his election as such, or to otherwise qualify as such, the remaining directors shall elect his successor. All officer(s) and director(s) shall hold office for a period of one (1) year, or until their respective successor(s) are duly elected and qualified. The stockholder(s) shall have the right to amend, modify or invalidate any and all actions of the Board of Director(s) by a simple majority vote of the stockholder(s).

4) The shares of capital stock in the Corporation, when fully paid for in accordance with the subscription therefor, as authorized or provided by law, shall be fully paid and non-assessable; and in no case shall any stockholder be individually liable otherwise than for the unpaid stock subscribed for by him.

5) The Corporation shall have a lien on the shares of

its stockholder(s) for any debt or liability incurred by a stockholder to it before a notice of transfer of levy on such shares, and shall have all the rights in respect thereto, and with respect to the enforcing of said lien as are now, or may be hereafter, conferred by the laws of the State of Florida.


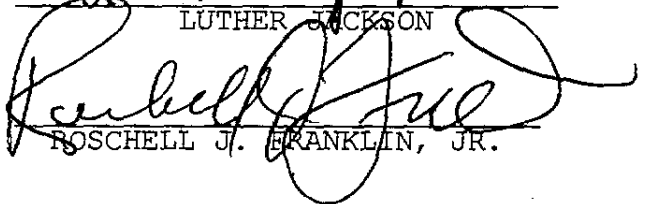
6) The dates on which the stockholder(s) annual meeting shall be held, the number of director(s) and their terms of office, and the terms of office of the officer(s), and the powers and duties of the officer(s), shall be fixed by the By-Laws and filed by the Board of Director(s). The Corporation shall have power to make By-Laws for the regulation and governing of the Corporation, its agents, servants and officers, and for all other purposes not inconsistent with the Constitution and laws of the State of Florida.

7) Restrictions applicable to the transfer of stock by any stockholder or the disposition of such stock upon the death of any stockholder shall be controlled and regulated by the By-Laws as adopted.


8) The Corporation reserves the right to amend, alter, modify, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter provided by law, and all rights conferred upon the officers, directors and stockholders herein are granted subject to this reservation.

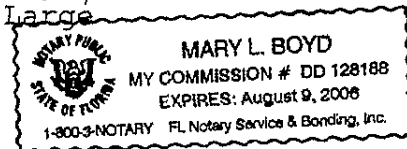
9) LUTHER JACKSON, 771 N.W. 22<sup>nd</sup> Road, Fort Lauderdale, Florida 33311 shall be the Registered Agent of the Corporation to receive service of process.

IN WITNESS WHEREOF, WE, the said incorporators, have hereunto set our hand and seals on this 11 day of December, 2002.

  
LUTHER JACKSON  
  
ROSHELL J. FRANKLIN, JR.

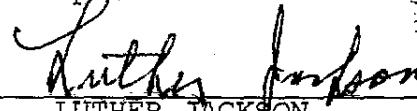
SWORN TO AND SUBSCRIBED before me on this 11 day of December, 2002.

  
Notary Public, State of Florida  
At Large



I am hereby familiar with and accept the duties and responsibilities as registered agent for said corporation

Accepted:

  
LUTHER JACKSON  
Registered Agent

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