

P03000045984

FILED

03 APR 24 PM 3:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDAFlorida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000139619 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.**FRANKIE II AUTO CONSULTING, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

3

ARTICLES OF INCORPORATION
OF
FRANKIE II AUTO CONSULTING, INC.

ARTICLE I - NAME

The name of this corporation is FRANKIE II AUTO CONSULTING, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business as a Florida Corporation.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock that shall be designated as "Common Shares."

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale of any stock of this corporation, 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.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2929 E. Commercial Blvd., Suite 702, Fort Lauderdale, FL 33308, and the name of the initial registered agent of this corporation at that address is Richard Tobin.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have 1 director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws, however, there shall never be less than one Director nor more than five. The name(s) and address(es) of the initial Board of Directors of the corporation is:

H03000139619

FILED

03 APR 24 PM 3:2

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H03000139619

FILED
03 APR 24 PM 1
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Frank Testagrossa
17092 Collins Avenue - C-602
Sunny Isles Beach, Florida 33160

ARTICLE VIII - INCORPORATORS

The name and address of the Incorporator signing these articles is:
Frank Testagrossa, 17092 Collins Avenue - C-602, Sunny Isles Beach,
Florida 33160.

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any
former officer or director, to the full extent permitted by law.

ARTICLE X - PRINCIPLE PLACE OF BUSINESS

The principle place of business of the corporation shall be
17092 Collins Avenue C-602, Sunny Isles Beach, FL 33160.

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any
provision contained in these Articles of Incorporation, or any
amendment hereto, by a majority vote of the Board of Directors, and
any right conferred upon the shareholders is subject to this
reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed
these Articles of Incorporation on the _____ day of _____,
2003.

By [Signature]
Incorporator

4/23/03
Date

Having been named as registered agent to accept service of
process for the above stated corporation at the place
designated in this certificate, I am familiar with and accept
the appointment as registered agent and agree to act in this
capacity.

[Signature]
Registered Agent

4/23/03
Date

H03000139619