

**Electronic Articles of Incorporation
For**

**P03000135128
FILED
November 18, 2003
Sec. Of State**

FRIENDLY FRANKIES CC INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

FRIENDLY FRANKIES CC INC

Article II

The principal place of business address:

106 HANCOCK BRIDGE PARKWAY
E20
CAPE CORAL, FL. 33991

The mailing address of the corporation is:

PO BOX 156
MATLACHA, FL. 33993

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

RICHARD FRANK
2763 GEARY STREET
MATLACHA, FL. 33993

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: RICHARD FRANK

Article VI

The name and address of the incorporator is:

RICHARD FRANK
PO BOX 156
MATLACHA, FL 33993

Incorporator Signature: RICHARD FRANK

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: V
ANTHONY FRANK
PO BOX 156
MATLACHA, FL. 33993

Title: V
JOSEPH FRANK
PO BOX 156
MATLACHA, FL. 33993

Title: ST
MATTHEW FRANK
PO BOX 156
MATLACHA, FL. 33993

Article VIII

The effective date for this corporation shall be:

11/19/2003