Electronic Articles of Incorporation For

P04000084975 FILED May 28, 2004 Sec. Of State jshivers

BOB AND FRANK 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: BOB AND FRANK INC

Article II

The principal place of business address:

12502 BROOKWOOD CT DAVIE, FL. US 33330

The mailing address of the corporation is:

12502 BROOKWOOD CT DAVIE, FL. US 33330

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: 300

Article V

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

FRANK J MANCINI 2128 HOLLYWOOD BLVD HOLLYWOOD, FL. 33020 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: FRANK J MANCINI

Article VI

The name and address of the incorporator is:

BOB SCHUBERT 12502 BROOKWOOD CT

DAVIE, FL 33330

Incorporator Signature: BOB SCHUBERT

Article VII

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

Title: P BOB SCHUBERT 12502 BROOKWOOD CT. DAVIE, FL. 33330 US

Title: VP FRANK J MANCINI 2700 NE 23 ST/ POMPANO BEACH, FL. 33062 US