

**Electronic Articles of Incorporation
For**

P04000134750
FILED
September 27, 2004
Sec. Of State
jshivers

BROADWAY FRANK'S 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:
BROADWAY FRANK'S INC.

Article II

The principal place of business address:
1113 ESTERO BLVD
FORT MYERS BEACH, FL. 33931

The mailing address of the corporation is:
2216 SE 7TH STREET
CAPE CORAL, FL. 33990

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:
75

Article V

The name and Florida street address of the registered agent is:
BAERBEL BOOG-RABER H
2216 SE 7TH STREET
CAPE CORAL, FL. 33990

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

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Registered Agent Signature: BAERBEL H. BOOG-RABER

Article VI

The name and address of the incorporator is:

RONNIE LOU RABER.
2216 SE 7TH STREET
CAPE CORAL, FL 33990

Incorporator Signature: RONNIE LOU RABER

Article VII

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

Title: P
RONNIE RABER LOU
2216 SE 7TH STREET
CAPE CORAL, FL. 33990

Title: VP
BAERBEL BOOG-RABER H
2216 SE 7TH STREET
CAPE CORAL, FL. 33990