

**Electronic Articles of Incorporation
For**

P04000150457
FILED
November 02, 2004
Sec. Of State
vingram

FRANK'S ENTERPRISES & HOLDING CO. 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:

FRANK'S ENTERPRISES & HOLDING CO. INC.

Article II

The principal place of business address:

381 EAST 61ST. STREET
HIALEAH, FL. 33013

The mailing address of the corporation is:

381 EAST 61ST. STREET
HIALEAH, FL. 33013

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:

100

Article V

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

FRANK FERNANDEZ
381 EAST 61ST. STREET
HIALEAH, FL. 33013

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

P04000150457
FILED
November 02, 2004
Sec. Of State
vingram

Registered Agent Signature: FRANK FERNANDEZ

Article VI

The name and address of the incorporator is:

FRANK FERNANDEZ
381 EAST 61ST. STREET
HIALEAH, FL. 33013

Incorporator Signature: FRANK FERNANDEZ

Article VII

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

Title: P
FRANK FERNANDEZ
381 EAST 61ST. STREET
HIALEAH, FL. 33013

Title: SEC
ELSA FERNANDEZ
381 EAST 61ST. STREET
HIALEAH, FL. 33013

Title: VP
RICHARD FERNANDEZ
381 EAST 61ST. STREET
HIALEAH, FL. 33013

Title: S/T
FRANK FERNANDEZ
381 EAST 61ST. STREET
HIALEAH, FL. 33013

Article VIII

The effective date for this corporation shall be:

11/05/2004