

**Electronic Articles of Incorporation
For**

P04000155829
FILED
November 16, 2004
Sec. Of State
Ipoole

FRANK 'N' STEINS, 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 'N' STEINS, INC.

Article II

The principal place of business address:

138 PALM HARBOUR BOULEVARD
PANAMA CITY BEACH, FL. US 32408

The mailing address of the corporation is:

138 PALM HARBOUR BOULEVARD
PANAMA CITY BEACH, FL. US 32408

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:

JEFFREY S DIEDERICH
138 PALM HARBOUR BOULEVARD
PANAMA CITY BEACH, FL. 32408

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

P04000155829
FILED
November 16, 2004
Sec. Of State
Ipoole

Registered Agent Signature: JEFFREY S. DIEDERICH

Article VI

The name and address of the incorporator is:

STEVEN L. APPLEBAUM
P.O. BOX 9454
PANAMA CITY BEACH, FL 32417

Incorporator Signature: STEVEN L. APPLEBAUM

Article VII

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

Title: PSD
JEFFREY S DIEDERICH
138 PALM HARBOUR BOULEVARD
PANAMA CITY BEACH, FL. 32408 US

Title: VPTD
LISA M DIEDERICH
138 PALM HARBOUR BOULEVARD
PANAMA CITY BEACH, FL. 32408 US