

**Electronic Articles of Incorporation
For**

P04000155852
FILED
November 16, 2004
Sec. Of State
wcunningham

FRANKLIN CRUZ CO.

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:

FRANKLIN CRUZ CO.

Article II

The principal place of business address:

211 W. FRANCES AVE
TAMPA, FL. 33602

The mailing address of the corporation is:

211 W. FRANCES AVE
TAMPA, FL. 33602

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:

2000 COMMON SHARES AT .01 PAR VALUE

Article V

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

FRANKLIN CRUZ
211 W. FRANCES AVE
TAMPA, FL. 33602

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

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Registered Agent Signature: FRANKLIN CRUZ

Article VI

The name and address of the incorporator is:

KERRY WALSH
INCORPORATETIME.COM, INC.
35-37 CARLETON AVE, SUITE 200
ISLIP TERRACE NY 11752-1518

Incorporator Signature: KERRY WALSH

Article VII

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

Title: P
FRANKLIN CRUZ
211 W. FRANCES AVE
TAMPA, FL. 33602

Title: VP/D
ROBERT SICIGNANO
211 W. FRANCES AVE
TAMPA, FL. 33602