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Alcohol Department of Texas
Division of Corporations
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Division: Corporations
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ARTICLES OF INCORPORATION

EDITION 17 APR 2010

(CFC)

PAPERS OF RECORD
ALL ASSETS CARD**FRANKE & HESS CONSULTING INC.**

This document is incorporated by reference into this corporation in compliance with Chapter 62.1. It is not part of this incorporation, but is incorporated.

ARTICLE I NAME

The name of this corporation shall be: Franke & Hess Consulting Inc.

ARTICLE II PRINCIPAL OFFICE ADDRESS AND MAILING ADDRESS

The principal place of business and mailing address of this corporation shall be:

7728 SSW University City Blvd.
Jupiter, Florida 33458

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to issue outstanding at any one time is:

(One Thousand (1,000) shares to be issued free of par value or face value stock)

ARTICLE IV INITIAL REGISTERED MAILING STREET ADDRESS

The name and street address of the initial registrant agent is:

Address: Phant Support Services LLC
7771 South Federal Hwy, Suite 3900
West Palm Beach, FL 33401

ARTICLE V INCORPORATOR

The names and addresses of the incorporators listed at time of incorporation are:

Enrique A. Vazquez
1000 Sicultural Boulevard
Suite #900
West Palm Beach, FL 33405

AMERICAN LAW

INTEGRATION

Provided that upon a proposal to do so in determined circumstances, the executive manager may conduct an open meeting if he or she deems it necessary, as a corporation does not itself have the right to do so. It is preferable to have such a meeting at the place of business. Corporation Act (currently Section 507(0.036(1)) Part 12) of the Florida Statutes, as it is currently to harmonize Florida law with the rest of the country. The Corporation shall indemnify the officers and directors, and its employees and agents, to the fullest extent permitted by law, for expenses incurred in defending, investigating, or settling any claim, action, suit or proceeding, including attorney's fees, if it is determined that the expenses are reasonably incurred in defending, investigating, or settling such proceeding, or in investigating, proceeding, or proceeding by

ARTICLE VII.

ALTERNATIVE

The incorporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, which contradicted, alter, or might conflict with the laws of the State in which it is incorporated.

ARTICLE VIII BY LAW

Welsh law may be adopted, unless it amends, or repeals, any existing law which has been adopted prior to the date of incorporation, but the date of incorporation may not exceed the date of adoption of Welsh law. Welsh law may be adopted, if it is adopted specifically to provide such law; and Welsh law may be adopted prior to the date of incorporation.



Signature of Incorporator

Date: December 1st, 2004

ACCEPTANCE OF APPOINTMENT AS REGISTRED AGENT

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