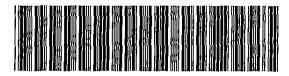
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# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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	Foreign Corp. File
	L.C. File
	Fictitious Name File
	Trade/Service Mark
	Merger File
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	RA Resignation
	Dissolution / Withdrawal
	Annual Report / Reinstatement
	Cert. Copy
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	Certificate of Good Standing
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#### ARTICLES OF INCORPORATION

OF

#### FRAN'S DISCOUNT, INC.

#### **ARTICLE I - NAME**

The name of this corporation is FRAN'S DISCOUNT, INC.

#### **ARTICLE II - DURATION**

This corporation shall exist perpetually.

#### **ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business.

#### **ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 1000 shares of common stock having a par value of \$1.00. There shall be only one class of stock.

#### **ARTICLE V - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this corporation and the street address of the initial registered office of this corporation are as follows:

HOWARD R. SNYDER, 11212 CROOKED RIVER COURT, CLERMONT,

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FLORIDA, 34711. The principal office address for the corporation is the same.

## **ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have two (2) directors initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be greater than (9) nine. The names and address' of the initial directors of this corporation are:

Howard R. Snyder 11212 Crooked River Court

Clermont, FL 34711

Frances Snyder 11212 Crooked River Court

Clermont, FL 34711

#### **ARTICLE VIII - OFFICERS**

The officers of the corporation shall be a President, Vice President and a Secretary/Treasurer who shall be elected annually and any other officers provided for in the By-Laws. The Secretary and Treasurer may be two offices. The name of the persons who are to serve as officers of the corporation until the first election are:

OFFICER	NAME AND RESIDENCE
President/Treasurer	Howard R. Snyder 11212 Crooked River Court Clermont, FL 34711
Vice President/Secretary	Frances Snyder 11212 Crooked River Court Clermont, FL 34711

## **ARTICLE IX - INCORPORATORS**

The names and address' of the persons signing these Articles are HOWARD R. and FRANCES SNYDER, 11212 CROOKED RIVER COURT, CLERMONT, FLORIDA, 34711.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 29 day of December 2004.

HOWARD R. SNYDER

FRANCES SNYDER

Secretary of State State of Florida Tallahassee, FL 32399

I hereby am familiar with and accept the duties and responsibilities as resident agent for FRAN'S DISCOUNT, INC. effective with the date of this incorporation. I will continue to act and serve in that capacity until such time as I notify you of my resignation from that function.

HOWARD R. SNYDER

Attest:

FRANCES SNYDER