

**Electronic Articles of Incorporation
For**

P05000008176
FILED
January 18, 2005
Sec. Of State
clewis

FRANK DEVELOPMENT CORP.

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 DEVELOPMENT CORP.

Article II

The principal place of business address:

11380 PROSPERITY FARMS ROAD
#211
PALM BEACH GARDENS, FL. 33410

The mailing address of the corporation is:

11380 PROSPERITY FARMS ROAD
#211
PALM BEACH GARDENS, FL. 33410

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:

BRUCE S FRANK
11380 PROSPERITY FARMS ROAD
#211
PALM BEACH GARDENS, FL. 33410

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

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Registered Agent Signature: BRUCE S. FRANK

Article VI

The name and address of the incorporator is:

BRUCE S. FRANK
11380 PROSPERITY FARMS ROAD, #211
PALM BEACH GARDENS, FL 33410

Incorporator Signature: BRUCE S. FRANK

Article VII

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

Title: P
BRUCE S FRANK
11380 PROSPERITY FARMS ROAD, #211
PALM BEACH GARDENS, FL. 33410

Title: VP
EUGENE L TUCKER
11380 PROSPERITY FARMS ROAD, #211
PALM BEACH GARDENS, FL. 33410

Title: VP
MATTHEW C LAU
11380 PROSPERITY FARMS ROAD, #211
PALM BEACH GARDENS, FL. 33410

Title: S/T
CATHY L BARNEY
11380 PROSPERITY FARMS ROAD, #211
PALM BEACH GARDENS, FL. 33410

Article VIII

The effective date for this corporation shall be:

01/15/2005