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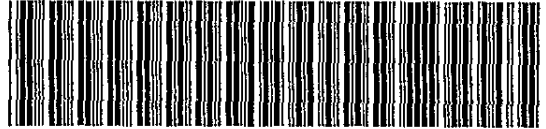
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: THE FRANKEL GROUP, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

MAZER & COMPANY, P.A.

Name (Printed or typed)

7700 W. CAMINO REAL, SUITE 404

Address

BOCA RATON, FL 33433

City, State & Zip

561-451-9550

Daytime Telephone number

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

THE FRANKEL GROUP, INC.

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby subscribes and forms a corporation for profit under the Laws of the State of Florida.

ARTICLE I: NAME

The name of the corporation is THE FRANKEL GROUP, INC. and its principal office and mailing address is : 20370 COZUMEL CT., BOCA RATON, FL 33498.

ARTICLE II: NATURE OF BUSINESS

The corporation will engage in any activity or business permitted under the laws of the United States and of this state.

ARTICLE III: CAPITAL STOCK

The total number of shares of capital stock authorized is One Hundred (100) shares, which shares shall have a par value of One Dollar (\$1.00) per share. Such stock shall be issued under the provisions of Section 1244 of the Internal Revenue Code.

Such stock may be issued by the corporation from time to time for such consideration as may be fixed from time to time by the Board of Directors, but at no less than par value.

ARTICLE IV: DIRECTORS AND OFFICERS

The initial director and officer of this corporation is:

ELLYN A. FRANKEL
20370 COZUMEL CT.
BOCA RATON, FL 33498

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JON G. MAZER
MAZER AND COMPANY, P.A.
7700 W. CAMINO REAL, SUITE 404
BOCA RATON, FL 33433

ARTICLE V: TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI: REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent and registered office is :

ELLYN A. FRANKEL
20370 COZUMEL CT.
BOCA RATON, FL 334

The sole incorporator of this corporation is ELLYN A. FRANKEL
20370 COZUMEL CT.
BOCA RATON, FL 334

I have here unto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the Laws of the State of Florida, this 13 day of January, 2005.



ELLYN A. FRANKEL

05 JAN 18 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ACKNOWLEDGMENT OF REGISTERED AGENT:

Having been named to accept service of process for the above named corporation at the place designated in this certificate, I hereby accept to act in this capacity.

Dated: 1/13/2005



ELLYN A. FRANKEL