

**Electronic Articles of Incorporation
For**

P05000076582
FILED
May 25, 2005
Sec. Of State
thampton

FRANKLIN COMPANIES INC

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 COMPANIES INC

Article II

The principal place of business address:

1101 N CONGRESS AVE
202
BOYNTON BEACH, FL. US 33426

The mailing address of the corporation is:

1101 N CONGRESS AVE
202
BOYNTON BEACH, FL. US 33426

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:

1000

Article V

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

DONALD F TOLER
1101 N CONGRESS AVE
202
BOYNTON BEACH, FL. 33426

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

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Registered Agent Signature: DONALD F TOLER

Article VI

The name and address of the incorporator is:

SCOTT M SANDER, CPA
MAZER & SANDER, PA
220 CONGRESS PARK DRIVE STE 115
DELRAY BEACH, FL 33445

Incorporator Signature: SCOTT M SANDER

Article VII

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

Title: P
DONALD F TOLER
9058 CAVATINA PLACE
BOYNTON BEACH, FL. 33437 US

Title: VP
HEATHER M TOLER
9058 CAVATINA PLACE
BOYNTON BEACH, FL. 33437 US