

**Electronic Articles of Incorporation
For**

P05000104417
FILED
July 26, 2005
Sec. Of State
Ipoole

FRANK & STEIN OF NC 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:

FRANK & STEIN OF NC INC.

Article II

The principal place of business address:

6910 FAYETTEVILLE ROAD STE 238
STREETS OF SOUTHPOINT MALL
DURHAM, NC. US 27713

The mailing address of the corporation is:

12063 CITRUS FALLS CIRCLE
BLDG #4 APT #106
TAMPA, FL. US 33625

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:

5000

Article V

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

OSWALD L PERALTA
12063 CITRUS FALLS CIRCLE
BLDG #4 APT #106
TAMPA, FL. 33625

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

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Registered Agent Signature: OSWALD L PERALTA

Article VI

The name and address of the incorporator is:

OSWALD L PERALTA
12063 CITRUS FALLS CIRCLE
TAMPA, FL 33625

Incorporator Signature: OSWALD L PERALTA

Article VII

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

Title: P
OSWALD L PERALTA
12063 CITRUS FALLS CIR. BLD #4 APT #6
TAMPA, FL. 33625 US

Article VIII

The effective date for this corporation shall be:

07/26/2005