P05000120785

(Requestor's Name) (Address) (Address) (City/State/Zip/Phone #) PICK-UP WAIT MAIL (Business Entity Name) (Document Number) Certified Copies Certificates of Status Special Instructions to Filing Officer:
(Address) (City/State/Zip/Phone #) PICK-UP WAIT MAIL (Business Entity Name) (Document Number) Certified Copies Certificates of Status
(City/State/Zip/Phone #) PICK-UP WAIT MAIL (Business Entity Name) (Document Number) Certified Copies Certificates of Status
(City/State/Zip/Phone #) PICK-UP WAIT MAIL (Business Entity Name) (Document Number) Certified Copies Certificates of Status
PICK-UP WAIT MAIL (Business Entity Name) (Document Number) Certified Copies Certificates of Status
PICK-UP WAIT MAIL (Business Entity Name) (Document Number) Certified Copies Certificates of Status
(Business Entity Name) (Document Number) Certified Copies Certificates of Status
(Document Number) Certified Copies Certificates of Status
(Document Number) Certified Copies Certificates of Status
Certified Copies Certificates of Status
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



100058843991

08/30/05--01046--003 **78.75





23.85

LAZARUS CORPORATE FILING SERVICE

CORPORATE FILING SERVICE		
3320 SW 87 TH AVENUE		
MIAMI, FL 33165 (305) 552-5973		
	Office Use Only	
CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):		
FRANKIE'S PLACE, INC.		
(Corporation Name)	Document #)	
2. (Corporation Name)	Document #)	
3. (Corporation Name)	Document #)	
4.		
(Corporation Name)	Document #)	
Walk in Pick up time 2.06	Certified Copy	
☐ Mail out ☐ Will wait ☐ Photo	copy Certificate of Status	
NEW FILINGS AMENI	DMENTS	
Profit	endment	
	ignation of R.A., Officer/Director	
	nge of Registered Agent solution/Withdrawal	
Other Mer		
OTHER FILINGS REGIST	TRATION/QUALIFICATION	
Annual Report Fore		
	ited Partnership	
	nstatement demark	
Oth		
	Examiner's Initials	
CR2E031(7/97)	Examinel 2 initials	

ARTICLES OF INCORPORATION OF FRANKIE'S PLACE, INC.

SECRETARY OF STATE
SECRETARY OF

ARTICLE ONE: NAME OF THE CORPORATION

FRANKIE'S PLACE, INC.

ARTICLE TWO: CAPITAL STOCK.

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any time, is: ONE HUNDRED (100) shares of common stock having a par value of ONE DOLLAR (\$1.00) each.

ARTICLE THREE: NATURE OF BUSINESS AND POWERS.

The general nature of business to be transacted by this Corporation is to engage in any kind of business permitted under the laws of the State of Florida.

ARTICLE FOUR: TERMS OF EXISTENCE.

This corporation shall have perpetual existence, commencing upon the filing of these articles.

ARTICLE FIVE: REGISTERED AGENT.

The registered Agent and the street of the initial Registered Agent of this corporation in the State of Florida shall be:

FRANCISCO TRUJILLO 3955 N.W. 3 STREET MIAMI, FL 33126 Frankie's Place, Inc.

<u> ARTICLE SIX: BOARD OF DIRECTORS</u>

This corporation shall have ONE (1) director initially. The number of directors may be increased or diminished from time to time by bylaws adopted by the Stockholders, but shall never be less than one.

ARTICLE SEVEN: INITIAL DIRECTOR

The name(s) of the initial director(s) of this corporation and address:

The person(s) named as Initial Director(s) shall hold office for the first year of existence of this corporation or until their successors are elected or appointed and have qualified whichever occurs first.

FRANCISCO TRUJILLO 3955 N.W. 3 STREET MIAMI, FL 33126

ARTICLE EIGHT: INCORPORATOR.

The name and street address of the person signing these articles of incorporation as the Incorporator is:

FRANCISCO TRUJILLO 3955 N.W. 3 STREET MIAMI, FL 33126

ARTICLE NINE: OFFICERS OF CORPORATION.

The following person(s) have been elected officer(s) of the corporation:

FRANCISCO TRUJILLO (PRESIDENT, SECRETARY & TREASURER) 3955 N.W. 3 STREET MIAMI, FL 33126

ARTICLE TEN: ADDRESS OF THE CORPORATION.

The principal office of this corporation shall be:

3955 N.W. 3 STREET MIAMI, FL 33126

ARTICLE ELEVEN: AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by Law. Every amendment shall be approved by the Board of Directors and approved at a Stockholder's meeting by at least a majority of the stock entitled to vote, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intention that certain of these Articles of Incorporation be made.

In witness thereof, the undersigned, as *Incorporator*, has executed the foregoing Articles of Incorporation in Miami, August 25, 2005.

Incorporator

Francisco Trujillo

STATE OF FLORIDA COUNTY OF MIAMI-DADE

Before me, a Notary Public, personally appeared Francisco Trujillo who proved to me to be the person described as the *Incorporator* and acknowledge before me that he subscribed to these Articles of Incorporation.

Miami, August 25, 2005

Maria L. Baez Commission#DD332070

Commission # DD332070 Expires: JUNE 24, 2008 AARONNOTARY.com

Notary Public

State of Florida at Large

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1) NAME OF THE CORPORATION

FRANKIE'S PLACE, INC.

2) THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE.

FRANCISCO TRUJILLO 3955 N.W. 3 STREET MIAMI, FL 33126

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my positions as registered agent.

Miami, August 25, 2005

rancisco Trujillo

AUG 30 PH 4: 0