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Division of Corporations

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Account Number : 076326003550  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**Franexco, Inc.**

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B. McKnight NOV 22 2005

**ARTICLES OF INCORPORATION  
OF  
FRANEXCO, INC.**

The undersigned, acting as the Incorporator of a corporation (the "Corporation") under the laws of the State of Florida as contained in the "Florida Business Corporation Act", Chapter 607 of the Florida Statutes, as amended, does hereby adopt the following Articles of Incorporation for the Corporation:

1. The name of the Corporation is FRANEXCO, INC.
2. The initial mailing address of the Corporation is: 3655 Dijon Way, Palm Beach Gardens, Florida 33410.
3. The Corporation shall have perpetual existence.
4. The aggregate number of shares which the Corporation shall have authority to issue is One Thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00), all of one class.
5. The address of the initial registered office of the Corporation is 660 U.S. Highway #1, 3<sup>rd</sup> Floor, North Palm Beach, Florida 33408. The Registered Agent at that address is Haile, Shaw & Pfaffenberger, P.A..
6. The name of the Incorporator is Oren S. Tasini and the Incorporator's address is 660 U.S. Highway #1, 3<sup>rd</sup> Floor, North Palm Beach, Florida 33408.
7. The effective date of the Corporation shall be the date these Articles are filed with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned has this 21<sup>st</sup> day of November, 2005 made and subscribed these Articles of Incorporation for the uses and purposes aforesaid.

  
Oren S. Tasini, Incorporator

**ACCEPTANCE BY REGISTERED AGENT**

THE UNDERSIGNED HEREBY accepts its appointment as Registered Agent of the aforesaid Corporation. The undersigned is familiar with, and accepts, the obligations of, Section 607.0505 of the Florida Statutes.

Haile, Shaw & Pfaffenberger, P.A.

By:   
Oren S. Tasini