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Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

Franck Enterprises, Inc.

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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: **Franck Enterprises, Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
8837 Elliotts Court, Orlando, Florida 32836.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Business Brokerage/Commercial Real Estate/Business Research.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:
Robert Franck, 8837 Elliotts Court, Orlando, Florida 32836

The initial officers of the corporation are:

Robert Franck, President, 8837 Elliotts Court, Orlando, Florida 32836
Marilyn Franck, Vice-President, 8837 Elliotts Court, Orlando, Florida 32836
Robert Franck, Secretary, 8837 Elliotts Court, Orlando, Florida 32836
Marilyn Franck, Treasurer, 8837 Elliotts Court, Orlando, Florida 32836

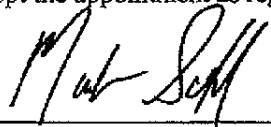
ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1203 Governors Square Blvd., Suite 101, Tallahassee, Florida 32301-2960. Located in the County of Leon.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, Mark Schiff AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: 
Business Filings Incorporated
Mark Schiff, AVP

Date: January 5th, 2006

Signature: 
Business Filings Incorporated, Incorporator
Mark Schiff, AVP

Date: January 5th, 2006

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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