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LAW OFFICE OF SHERRY L. HYMAN, PLLC

Sherry L. Hyman, Esquire

Board Certified in Real Estate Certified County and Circuit Mediator Qualified Florida Arbitrator 3801 PGA Blvd., #107 Palm Beach Gardens, FL 33410 Phone: (561)744-7231 ● Fax: (561) 744-3140 Cell: (561) 329-2990 ● E-mail:slhyman@aol.com



April 27, 2006

Secretary of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

Re: Articles of Incorporation of: FRANANO & DESHONG, INC.

Dear Ladies and Gentlemen:

Enclosed please find the original and one copy of the above referenced Articles of Incorporation, together with a check in the amount of \$70.00 representing the filing fee. Please file these Articles of Incorporation and then return a copy of same to me at the address listed above.

Thank you for your help and cooperation.

HERRY LEFKOWITZ HYMAN, ESQ.

the Firm

Sincerely,

ARTICLES OF INCORPORATION OF FRANANO & DESHONG, INC.

FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

Article I - Name

The name of the corporation is: FRANANO & DESHONG, INC.

Article II - Duration

This corporation shall have perpetual existence.

Article III - Principal Office

The mailing address of the principal place of business of the corporation is:

135 West Village Way Jupiter, FL 33458

Article IV - Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

Article V - Capital Stock

This corporation is authorized to issue 500 shares of One Dollar (\$1.00) par value common stock.

Article VI - Initial Registered Office and Agent

The name and street address of the initial registered office of this corporation are:

Patricia A. Deshong 135 West Village Way Jupiter, FL 33458

Article VII - Initial Board of Directors

This corporation shall have two director(s) initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (two). The name and address of the initial directors of the corporation are:

Jean C. Franano 352 November Street Palm Beach Gardens, FL 33410 Patricia A. Deshong 135 West Village Way Jupiter, FL 33458

Article VIII - Incorporators

The name and address of the person signing these articles is:

Patricia A. Deshong 135 West Village Way Jupiter, FL 33458

Article IX - Powers

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

Article X - Meetings by Conference Telephone

Members of the Board of Directors may participate in meetings of the board of directors by means of conference telephone as provided by law.

Article XI -Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

Article XII - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

Incorporator

STATE OF FLORIDA)
SS
COUNTY OF PALM BEACH)

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, appeared Patricia A. Deshong who executed the foregoing Articles of Incorporation and she/he is personally known to me.

> Notary Public Printed Name of Notary:

My Commission Expires:

SHERRY LEFKOWITZ HYMAN
Notary Public - State of Florida
MyCommissionExpiresAcr24, 2008
Commission # DD277944
Bonded By National Notary Assn.

Registered Agent Acceptance

Having been named as registered agent to accept service of process for the above-stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent

Signature/Incorporator

7/22/06 Date 4/27/06 Date